

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

IN THE MATTER OF:

RESOLUTION NO. 22-086

REAPPOINT THREE INDIVIDUALS TO THE EAST
LEWIS COUNTY PUBLIC DEVELOPMENT
AUTHORITY (ELCPDA) BOARD OF DIRECTORS

WHEREAS, the Lewis County Board of County Commissioners (BOCC) created the East Lewis County Public Development Authority (ELCPDA) via Ordinance 1149 on May 20, 1996; and

WHEREAS, the terms for three ELCPDA board members -- F. Lee Grose, Fred Morton and Blake Griffith -- were set to expire April 1, 2022; and

WHEREAS, F. Lee Grose, Fred Morton and Blake Griffith have expressed a willingness to continue serving on the board; and

WHEREAS, Ordinance 1149 established staggered three-year terms for the members of the Board of Directors; and

WHEREAS, it appears to be in the best public interest to reappoint the interested parties to the ELCPDA Board of Directors.

NOW THEREFORE BE IT RESOLVED F. Lee Grose, Fred Morton and Blake Griffith are hereby reappointed to the ELCPDA Board of Directors for three-year terms to expire April 1, 2025.

DONE IN OPEN SESSION this 29th day of March, 2022.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Barbara Russell
By: Barbara Russell,
Deputy Prosecuting Attorney

Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Chair

ATTEST:



Sean D. Swope
Sean D. Swope, Vice Chair

Rieva Lester
Rieva Lester,
Clerk of the Lewis County Board of
County Commissioners

F. Lee Grose
F. Lee Grose, Commissioner