

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

IN THE MATTER OF:

RESOLUTION NO. 23-027

REAPPOINT ROGER MORNINGSTAR AND APPOINT
BARBARA RUSSELL AS REGULAR MEMBERS OF
THE VETERANS' ADVISORY BOARD (VAB)
THROUGH JUNE 30, 2024

WHEREAS, the Lewis County Board of County Commissioners (BOCC) have reviewed the memo listing recommendations from the Veterans Advisory Board (VAB) to reappoint and appoint members to the VAB; and

WHEREAS, the VAB was organized per Resolution 06-189. Per Lewis County VAB bylaws, membership on the board comprises of no less than seven regular members and two alternate members. One regular member's appointment has expired as of June 30, 2022. It is proposed to reappoint Roger Morningstar as a regular member and appoint Barbara Russell to replace William (Bill) Marshall, both with regular terms through June 30, 2024; and

WHEREAS, due to Frank Corbin stepping down and Janice Marshall's term expiring, this leaves two vacant positions and two alternate vacant positions to be filled after further recruiting; and

WHEREAS, it appears to be in the best public interest to reappoint Roger Morningstar and to appoint Barbara Russell to the VAB.

NOW THEREFORE BE IT RESOLVED that the BOCC hereby reappoints Roger Morningstar and appoints Barbara Russell to serve on the Veterans' Advisory Board effective immediately for terms expiring on June 30, 2024.

DONE IN OPEN SESSION this 24th day of January, 2023.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Robert Bradley
By: Robert Bradley,
Deputy Prosecuting Attorney

Sean D. Swope
Sean D. Swope, Chair

ATTEST:



Scott J. Brummer
Scott J. Brummer, Vice Chair

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

Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Commissioner