

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

IN THE MATTER OF:

RESOLUTION NO. 24-189

APPOINT AMY BESUNDER AND REAPPOINT
GERRY MONKMAN 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, member Blake Griffith has resigned, leaving a vacancy; and

WHEREAS, Amy Besunder of Packwood has expressed an interest in and a willingness to serve on the ELCPDA; and

WHEREAS, member Gerry Monkman, whose term expired April 1, 2024, has expressed an interest in and a willingness to continue serving on the ELCPDA; and

WHEREAS, members of the ELCPDA serve staggered three-year terms; and

WHEREAS, it appears to be in the best public interest to appoint Amy Besunder and reappoint Gerry Monkman to the ELCPDA Board of Directors.

NOW THEREFORE BE IT RESOLVED the BOCC hereby appoints Amy Besunder to the ELCPDA Board of Directors to fill the remainder of Blake Griffith's three-year term, which expires April 1, 2025; and

NOW THEREFORE BE IT FURTHER RESOLVED the BOCC hereby reappoints Gerry Monkman to the ELCPDA Board of Directors to fill a three-year term ending April 1, 2027.

DONE IN OPEN SESSION this 11th day of June, 2024.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

David Bailey
By: David Bailey,
Chief Civil Deputy Prosecuting Attorney

Scott J. Brummer
Scott J. Brummer, Chair

ATTEST:



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

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

Sean D. Swope
Sean D. Swope, Commissioner