

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

IN THE MATTER OF:

RESOLUTION NO. 24-408

MOVE DAVID HILLIGOSS TO REGULAR POSITION
AND BRIAN MERRYMAN TO ALTERNATE POSITION
ON THE LEWIS COUNTY WATER CONSERVANCY
BOARD

WHEREAS, the state Legislature in 1997 authorized counties to establish water conservancy boards (RCW 90.80) to enable the processing of water-right transfer applications at the local level with members appointed by the Board of County Commissioners (BOCC); and

WHEREAS, Lewis County established the Lewis County Water Conservancy Board via Resolution 98-247 on May 18, 1998; and

WHEREAS, the BOCC appointed Bryan Merryman to a regular position on the Water Conservancy Board via Resolution 23-237 and David Hilligoss to an alternate position via Resolution 23-262; and

WHEREAS, due to scheduling and training issues, Bryan Merryman and David Hilligoss would like to swap roles; and

WHEREAS, RCW 90.80.050(2) states that "in making appointments to the board, the county legislative authority or authorities shall choose from among persons who are residents of the county or counties or a county that is contiguous to the county that the water conservancy board is to serve"; and

WHEREAS, it is in the best public interest to appoint qualified members to the Lewis County Water Conservancy Board.

NOW THEREFORE BE IT RESOLVED that the BOCC hereby

- appoints David Hilligoss to fill the remainder of Bryan Merryman's term as a regular member of the Lewis County Water Conservancy Board for a term expiring August 1, 2029
- appoints Bryan Merryman to fill the remainder of David Hilligoss's term as an alternate for a term expiring August 1, 2026

with the changes effective October 15, 2024.

DONE IN OPEN SESSION this 5th day of November, 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