

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

IN THE MATTER OF:

RESOLUTION NO. 25-065

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 Amy Besunder -- are set to expire April 1, 2025; and

WHEREAS, F. Lee Grose, Fred Morton and Amy Besunder 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 and Fred Morton are hereby reappointed to the ELCPDA Board of Directors for three-year terms to expire April 1, 2028; and

NOW THEREFORE BE IT FURTHER RESOLVED Amy Besunder is hereby reappointed to the ELCPDA Board of Directors for the remainder of her position's term, which expires April 1, 2026.

DONE IN OPEN SESSION this 25th day of February, 2025.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Karin Phomma
By: Karin Phomma,
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