

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

IN THE MATTER OF:

RESOLUTION NO. 20-066

APPOINT MEMBERS TO THE DISTRESSED COUNTIES
(.09) FUND / RURAL ECONOMIC DEVELOPMENT
PUBLIC FACILITIES ADVISORY COMMITTEE

WHEREAS, Lewis County qualifies as a Distressed County as per the definition under Section 5 of RCW 82.14.370; and

WHEREAS, the Lewis County Board of County Commissioners (BOCC) established the Distressed Counties Fund via Resolution 02-472 on Dec. 2, 2002; and

WHEREAS, various organizations have recommended the following people serve on the Lewis County Distressed Counties Fund/Rural Economic Development Public Facilities Advisory Committee for 2020:

NAME

Mark Anders
Sue Luond
Dennis Dawes
Edna J. Fund
Buck Hubbert
Dan Mortensen
Dan Rich
Daniel Keahey

REPRESENTING

Port of Chehalis
City of Centralia
City of Chehalis
Lewis County
Industrial Commission
Small Cities
Committee Chair
Port of Centralia

NOW THEREFORE BE IT RESOLVED that the above-mentioned individuals are appointed to the Distressed Counties Fund/Rural Economic Development Public Facilities Advisory Committee for terms to expire Dec. 31, 2020.

DONE IN OPEN SESSION this 24th day of February, 2020.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Cullen Gatten
By: Cullen Gatten,
Deputy Prosecuting Attorney

Gary Stamper
Gary Stamper, Chair

ATTEST:



Edna J. Fund
Edna J. Fund, Vice Chair

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

Robert C. Jackson
Robert C. Jackson, Commissioner