

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

IN THE MATTER OF:

APPOINT JAMES OWEN AND THEODORE GILBERT
TO THE EAST LEWIS COUNTY PUBLIC
DEVELOPMENT AUTHORITY (ELCPDA) BOARD OF
DIRECTORS

RESOLUTION NO. 26-124

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, Gerry Monkman (Resolution 24-189) has announced his retirement and Dennis Riebe (Resolution 23-136) did not wish to serve beyond the April 1, 2026, expiration of his term, creating two vacancies on the ELCPDA; and

WHEREAS, James Owen and Theodore Gilbert have expressed an interest in serving on the ELCPDA Board of Directors; 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 appoint the interested parties to the ELCPDA Board of Directors.

NOW THEREFORE BE IT RESOLVED the BOCC hereby appoints James Owen and Theodore Gilbert to the ELCPDA Board of Directors, with James Owen filling the remainder of Gerry Monkman's unexpired term and Theodore Gilbert succeeding Dennis Riebe, as follows:

NAME	SUCCEEDING	FOR TERM ENDING
James Owen	Gerry Monkman	April 1, 2027
Theodore Gilbert	Dennis Riebe	April 1, 2029

DONE IN OPEN SESSION this 14th day of April, 2026.

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

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

ATTEST:



Scott J. Brummer
Scott J. Brummer, Vice Chair

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

Sean D. Swope
Sean D. Swope, Commissioner