

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

IN THE MATTER OF:

RESOLUTION NO. 21-135

APPOINT / REAPPOINT 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, it has come to the attention of the BOCC that four of the five ELCPDA Board of Director appointments have lapsed and that the fifth seat, once occupied by Gerri Maize, is now vacant; and

WHEREAS, Ordinance 1149 established staggered three-year terms for the members of the Board of Directors; and

WHEREAS, the following individuals have expressed a willingness to serve / continue to serve on the ELCPDA:

- F. Lee Grose
- Ken Rankin
- Blake Griffith
- C. Gerald Monkman

WHEREAS, it appears to be in the best public interest to appoint / reappoint the interested parties to the ELCPDA Board of Directors.

NOW THEREFORE BE IT RESOLVED the BOCC hereby appoints / reappoints F. Lee Grose, Ken Rankin and Blake Griffith to the ELCPDA Board of Directors to complete terms ending April 1, 2022; and

NOW THEREFORE BE IT FURTHER RESOLVED the BOCC hereby appoints / reappoints C. Gerald Monkman for a three-year term ending April 1, 2024.

DONE IN OPEN SESSION this 6th day of April, 2021.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

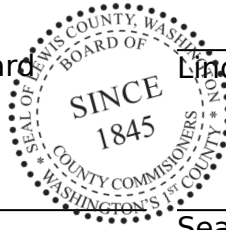
BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Eric Eisenberg
By: Eric Eisenberg,
Chief Civil Deputy Prosecuting Attorney

Gary Stamper
Gary Stamper, Chair

ATTEST:
Rieva Lester, Clerk of the Board

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



Lara McRea
By: Lara McRea

Sean D. Swope
Sean D. Swope, Commissioner