

# William Shore Memorial Pool District

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360.417.2233 Fax: 360.417.2493

## COMMISSIONERS

MICHAEL CHAPMAN, BRAD COLLINS, MIKE DOHERTY, CHERIE KIDD, ANNA MANILDI

### RESOLUTION 3, 2014

#### APPOINTING MEMBERS TO THE WILLIAM SHORE MEMORIAL POOL DISTRICT (WSMPD) AD HOC FINANCE ADVISORY COMMITTEE

THE WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD OF COMMISSIONERS finds as follows:

1. The WSMPD chair has been authorized to nominate five members to the Ad-Hoc Finance Advisory Committee.
2. Said committee will advise the board on issues relating to budget and finance of the WSMPD.
3. WSMPD By-Laws allow the chair to nominate members and the board membership to appoint from that nomination.

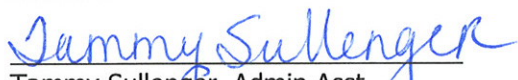
NOW, THEREFORE, BE IT RESOLVED by the William Shore Memorial Pool District Board of Commissioners, in consideration of the above findings of fact:

1. The following people are nominated as members of the Ad-Hoc WSMPD Finance Committee:
  - Charles McClain
  - Gary Holmquist
  - Michael Jakubcin
  - Michael Chapman
  - Steven Burke

PASSED AND ADOPTED this twenty-fifth day of February 2014

WSMPD BOARD OF COMMISSIONERS

ATTEST:

  
Tammy Sullenger, Admin Asst.

  
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President