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William Shore Memorial Pool District

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COMMISSIONERS

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

RESOLUTION 4, 2014

APPOINTING MEMBERS TO THE
WILLIAM SHORE MEMORIAL POOL DISTRICT (WSMPD) AD HOC STRATEGIC PLANNING 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 Strategic Planning Committee.
2. Said committee will advise the board on issues relating to strategic planning of the William Shore Memorial Pool District.
3. WSMPD By-Laws allow the chair to nominate member and the full-board membership to appoint from that nomination.

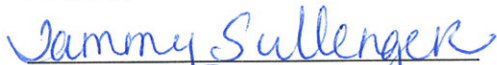
NOW, THEREFORE, BE IT RESOLVED by the William Shore Memorial Pool District Board of Commissioners, in consideration of the above findings of fact:

1. The following people are nominated as members of the Ad-Hoc WSMPD Strategic Planning Committee:
 - Charles McClain
 - Steven Burke
 - Anna Manildi
 - Michael Jakubcin
 - Christi Wojnowski

PASSED AND ADOPTED this twenty-fifth day of February 2014

WSMPD BOARD OF COMMISSIONERS

ATTEST:


Tammy Sullenger, Admin Asst.



President