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1/28/14

William Shore Memorial Pool District

223 East 4th Street, Suite 4
Port Angeles, WA 98362-3015
360.417.2233 Fax: 360.417.2493

COMMISSIONERS

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

RESOLUTION 2, 2014

APPOINTING MEMBERS TO THE WILLIAM SHORE MEMORIAL POOL DISTRICT ADVISORY COMMITTEE

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

1. Vacancies exist on the William Shore Memorial Pool District Advisory Committee due to unfilled positions and expiration of terms.
2. Notice of the said vacancy was issued to the press in order that interested citizens might apply for appointment to the Committee.
3. Applications were reviewed and the recommendations for appointment were brought forward.
4. It is necessary to adjust all of the terms to staggered three-year terms.

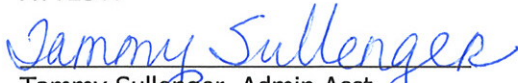
NOW, THEREFORE, BE IT RESOLVED by the William Shore Memorial Pool District Board of Commissioners, in consideration of the above findings of fact:

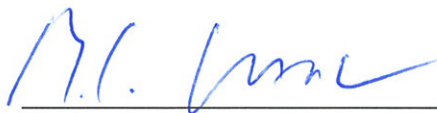
1. That **Eric Wade** is appointed for a term expiring December 31, 2014.
2. That **Michael Jakubcin** is appointed for a term expiring December 31, 2014.
3. That **Greg Shield** is appointed for a term expiring December 31, 2015.
4. That **Bill Roberds** is appointed for a term expiring December 31, 2015.
5. That **Linda Fairchild** is appointed for a term expiring December 31, 2015.
6. That **Todd Clayton** is appointed for a term expiring December 31, 2016.
7. That **Mary Doherty** is appointed for a term expiring December 31, 2016.

PASSED AND ADOPTED this twenty-eight day of January 2014

WSMPD BOARD OF COMMISSIONERS

ATTEST:


Tammy Sullenger, Admin Asst.



President