

# **PACIFIC COUNTY BOARD OF EQUALIZATION**

## **AGENDA**

### **PACIFIC COUNTY GENERAL ADMINISTRATION**

*PO Box 6, South Bend, WA 98586  
360-875-9334 or 360-642-9334*

**SEPTEMBER 10, 2019 @ 8:45 AM - 2ND REQUIRED MEETING**

**Conference Room  
Courthouse Annex, South Bend**

1. Approve September 3, 2019 Minutes
2. Adjournment

PACIFIC COUNTY BOARD OF EQUALIZATION  
September 3, 2019 at 8:45 am  
Courthouse Annex  
BOCC Conference Room, South Bend, Washington

Minutes of a regular session of the Board of Equalization held on September 3, 2019 at 8:45 a.m. Present were Frank Wolfe-Chair, Lisa Olsen-Vice Chair, Michael Runyon-Member, and Kelli D. Buchanan-Board of Equalization Clerk. *(Please refer to audio recording of the meeting for more detailed discussion).*

Former Chair Olsen called the meeting to order at approximately 8:45 a.m., and convened the 2019 Session of the Board of Equalization.

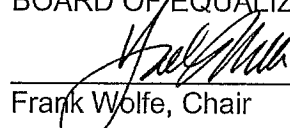
The Clerk administered the oath to the board members.

Lisa Olsen moved to appoint Frank Wolfe as Chair for 2019 Session. Michael Runyon seconded, motion carried. Frank Wolfe moved to appoint Lisa Olsen as Vice Chair for the 2019 Session. Michael Runyon seconded, motion carried.


Lisa Olsen moved to approve the May 20, 2019 minutes *(2018 Session)*. Michael Runyon seconded, motion carried.

With no further business to come before the Board of Equalization, the meeting was adjourned.

PACIFIC COUNTY  
BOARD OF EQUALIZATION

  
\_\_\_\_\_  
Frank Wolfe, Chair

*Absent During Signing*  
\_\_\_\_\_  
Lisa Olsen, Vice Chair

  
\_\_\_\_\_  
Michael Runyon, Member

ATTEST:

  
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Kelli D. Buchanan, Board of Equalization Clerk