

BEFORE THE BOARD OF SUPERVISORS OF
FLOOD CONTROL ZONE DISTRICT NO. 1
OF PACIFIC COUNTY, WASHINGTON
RESOLUTION NO. 2012- 1

A RESOLUTION AMENDING RESOLUTION NO. 2010-1 TO CHANGE ANNUAL MEETING TIME FROM 7:00 PM TO 5:00 PM.

WHEREAS, Resolution No. 2010-1 was adopted by the Board of Supervisors for Flood Control District No. 1 on October 12, 2010; and

WHEREAS, this Resolution set an annual meeting time for (third Tuesday in August at 7:00 PM); and

WHEREAS, recommendation has been received from the County Engineer and the Flood Control Advisory Board that the time for the Annual Meeting be changed from 7:00 PM to 5:00 PM ; now therefore

IT IS HEREBY RESOLVED by the Board of Supervisors of Pacific County Flood Control Zone District No. 1 that Resolution 2010-1 be Amended; and

IT IS FURTHER RESOLVED that the Annual meeting will be held at 5:00 PM.

ADOPTED AND SIGNED by the Pacific County Flood Control District No. 1 Board of Supervisors this 24th day of July, 2012.

APPROVED AS TO FORM:

BOARD OF SUPERVISORS, FLOOD CONTROL
ZONE DISTRICT NO. 1
PACIFIC COUNTY COMMISSIONERS

Lisa Myers
Chairman

ATTEST:

W B Cuffe
Commissioner

Marie Guernsey
Clerk of the Board *Deputy*

Vacant
Commissioner