

RESOLUTION NO. 2010- 85

Re: Appointment of Initial Board of Trustees to the Mosquito Control District #3-Idlewild

WHEREAS, the Mosquito Control District #3-Idlewild was established by a vote of the people at a special election on April 27, 2010, in Chelan County; and

WHEREAS, pursuant to RCW 17.28.110,120, a governing board of trustees consisting of five members, all of whom must be registered voters and reside within the boundaries of said district, will be appointed by the county legislative authority to oversee a mosquito control district; and

WHEREAS, pursuant to RCW 17.28.130, the initial terms of the board of trustees will be determined by lot at the first meeting with the bare majority of members serving one year and the remainder serving two years; subsequent terms will be for two years,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Chelan County Commissioners appoints the following as initial members to the board of trustees of the Mosquito Control District: #3-Idlewild

Dave Neir	1 Year Term beginning August 1, 2010
Robert Sheleny	2 Year Term beginning August 1, 2010
Suzanne Neir	2 Year Term beginning August 1, 2010
Kraig Tyson	2 Year Term beginning August 1, 2010
Merle Brooks	1 Year Term beginning August 1, 2010

BE IT FURTHER RESOLVED that the Board of Trustees shall consist of President; Dave Neir, and Secretary; Kraig Tyson, as appointed at the first board meeting held on August 2, 2010.

BE IT FURTHER RESOLVED that the secretary of Mosquito Control District #3-Idlewild shall notify the Clerk of the Board prior to the expiration of each members' term for re-appointment or appointment of a successor by the legislative authority, and also upon resignation, death or disability of any member.

DATED at Wenatchee, Washington this 23 day of August, 2010.

BOARD OF CHELAN COUNTY COMMISSIONERS



ATTEST:
Clerk of the Board

Keith W. Goehner

KEITH W. GOEHNER, *Chairman*

ABSENT

RON WALTER, COMMISSIONER

Sally Taylor

Clerk of the Board

Doug England

DOUG ENGLAND, COMMISSIONER