

RESOLUTION NO. 51-89

WHEREAS, on February 3, 1987, the Board of Mason County Commissioners adopted Mason County Resolution No. 11-87 creating a seventeen (17) member Fair Advisory Board to be appointed by the Board of Mason County Commissioners; and

WHEREAS, on April 7, 1987, the Board of Mason County Commissioners increased the Fair Advisory Board by adding three (3) at-large positions; and

WHEREAS, on June 27, 1989, during a public hearing, the Fair/Convention Center Manager recommended to increase the Fair Advisory Board by adding four (4) new positions; and

WHEREAS, this request has been heard and considered in an advertised public hearing.

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Board of Mason County Commissioners amend Mason County Resolution No. 11-87 to increase the Fair Advisory Board by four (4) additional positions: three at-large members and one livestock representative.

This committee shall consist of twenty-two (22) members as follows:

Three (3) from the 4-H Leaders' Council
Three (3) from the Mason County Pomona Grange
One (1) from the Dirt Dobbers Garden Club
One (1) from the Shelton Garden Club
One (1) from the Shelton-Mason County Chamber of Commerce
One (1) from the Shelton Art Club
One (1) from the IWA Local 38
One (1) from the Kiwanis
One (1) from the Douglas Fir Christmas Tree Association
One (1) from the Mason County Historical Society
One (1) from the Mason County Shellfish Growers
One (1) from WSU Cooperative Extension Service (Ex-Officio)
One (1) representing livestock
Six (6) at-large members

BE IT FURTHER RESOLVED, that the six (6) at-large members shall be appointed to staggered terms.

PASSED AND ADOPTED this 27th day of June, 1989.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:

Rebecca S. Rogers
Clerk of the Board

APPROVED AS TO FORM:

James B. Burt
Deputy Prosecutor

Annette S. McGee
Annette S. McGee
Chairperson

Michael D. Gibson
Michael D. Gibson
Commissioner

William O. Hunter
William O. Hunter
Commissioner

c: File
Accounting (2)
Treasurer
Fair/Convention Center

c: wp50_resolute_a-h_fair/CC