

RESOLUTION NO. 123-04
A RESOLUTION APPOINTING A PERSON TO FILL THE PORT OF TAHUYA
COMMISSIONER POSITION, DISTRICT NO. 1

WHEREAS, a vacancy occurred on the Port of Tahuya commission effective July 11, 2004;

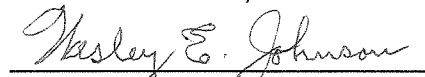
WHEREAS, the two remaining Port commissioners failed to fill the vacancy and per RCW 42.12.070 (4), the Board of County Commissioners shall appoint a qualified person to fill the vacancy;

WHEREAS, the Mason County Commissioners advertised for interested persons to apply to fill the position, three people responded, and the County Commissioners interviewed the three individuals;

NOW THEREFORE BE IT HEREBY RESOLVED that the Mason County Commissioners do hereby appoint Dan McPhee to fill the position as Port of Tahuya Commissioner, District No. 1 to serve the remainder of the unexpired term, ending December 31, 2005.

Dated this 7th day of December 2004.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

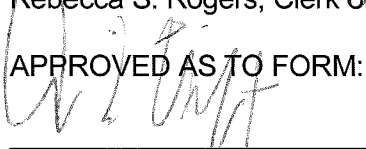

Wesley E. Johnson, Chairperson


ATTEST:


Rebecca S. Rogers, Clerk of the Board


Herb Baze, Commissioner

APPROVED AS TO FORM:


Chief Deputy Prosecuting Attorney
Michael Clift


Jayni L. Kamin, Commissioner

C: Auditor
Port of Tahuya