

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS**

**JANUARY 8, 2009**

Chairperson Tim Sheldon called the special meeting to order at 8:30 a.m. to consider adopting a Declaration of Emergency due to the effects of the January 9, 2009 flooding event. Commissioner Ross Gallagher was in attendance, Commissioner Lynda Ring Erickson was attending a National Council of County Association Executives conference in Washington DC.

Emergency Management reported to the Commission that Mason County has received significant heavy rains, high winds, landslides, mudslides and flooding. They are requesting the Commissioners adopt the Declaration of Emergency.

**Cmmr. Sheldon/Gallagher moved and seconded to adopt Resolution No. 03-09, Declaration of Emergency, due to the January flooding event. Motion carried. RE-absent; S-aye; G-aye. Resolution No. 03-09 (Exhibit A)**

The meeting adjourned at 8:32 a.m.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

\_\_\_\_\_  
Tim Sheldon, Chair

Absent

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Lynda Ring Erickson, Commissioner

ATTEST:

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Clerk of the Board

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Ross Gallagher, Commissioner