

Resolution No. 48-08

A Resolution Creating the Oakland Bay Clean Water District Board of Directors

WHEREAS, Mason County Resolution No. 49-07 created A Shellfish Protection District in Oakland Bay; and

WHEREAS, a Board of Directors is required by RCW 42.30.070 to oversee the work of the Oakland Bay Clean Water District Committee and County staff in Oakland Bay and

WHEREAS, RCW 42.30.010 declares that “..all .. public agencies of this state and subdivisions thereof exist to aid in the conduct of the people’s business. It is the intent of his chapter that their actions be taken openly and that their deliberations be conducted openly...” and

NOW THEREFORE, be it resolved that the Board of County Commissioners establish the Oakland Bay Clean Water District Board of Directors whose membership shall be the County Commissioners and the administrative functions shall be under the direction of the Director of Public Health. The Board of Directors may appoint up to two Ex Officio members to the Board.

BE IT FURTHER RESOLVED, that the Oakland Bay Clean Water District Board of Directors meet a minimum of two times each calendar year.

PASSED this 5th day of April, 2008

BOARD OF MASON COUNTY
COMMISSIONERS:

ATTEST:

Rebecca S. Rogers
Rebecca S. Rogers, Clerk of the Board

Tim Sheldon
Tim Sheldon
Chairperson

Lynda Ring Erickson
Lynda Ring Erickson
Commissioner

APPROVED AT TO FORM:

Monty Cobb
Monty Cobb, Deputy Prosecuting Attorney

Ross Gallagher
Ross Gallagher
Commissioner