RESOLUTION NO. 2026-1

A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Confirming Elected Members of the Executive Committee.

Whereas, pursuant to Section 3(A) of the Pierce County Flood Control Zone District Board of Supervisor's ("Board") Operating Rules, adopted pursuant to Resolution No. 2012-1, at the first meeting of any given year, the Board shall elect a Chair, a Vice Chair, and a third member of the Board's choice to serve a one-year term on the Board's Executive Committee; and

Whereas, the January 14, 2026, meeting is the Board's first meeting of 2026; and

Whereas, the Board has elected the members of the Executive Committee as established herein and desires to confirm that election by resolution; **Now, therefore,**

BE IT RESOLVED by the Board of Supervisors of the Pierce County Flood Control Zone District:

Section 1. The Pierce County Flood Control Zone District Board of Supervisors confirms that the following individuals have been elected to serve on the Executive Committee:

Chair of the Board of Supervisors: Dave Morell

Vice-Chair of the Board of Supervisors: Paul Herrera

Non-officer member of the Executive Committee: Bryan Yambe

ADOPTED this 14th **day of** January **, 2026.**

ATTEST:

PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
Pierce County, Washington

for

Brenna Price, Clerk of the Board

Dave Morell, Board Chair