## RESOLUTION 2022-8-04a

## RESOLUTION REPLACING THE SECRETARY OF THE BOARD OF COMMISSTIONERS

WHEREAS, in accordance with RCW 57.2.010, which requires the annual election of one member of the Board of Commissioners as Secretary,

WHEREAS, Helen Deems was elected secretary on January 13, 2022,

WHEREAS, Helen Deems has stated her intent resign her duties as of July 31, 2022,

NOW, THEREFORE, BE IT RESOLVED:

Bruce Harris is elected Secretary, to serve as such until the first meeting in 2023, or until such time as a successor is elected.

ADOPTED BY THE BOARD OF COMMISSIONERS of Lake Wenatchee Water District, Chelan County, Washington, at its regularly scheduled Board of Commissioners Meeting, held August 4th, 2022.

## **BOARD OF COMMISSIONERS**

Bruce Harris, Commissioner

Fred Guimond, Commissioner