

OKANOGAN COUNTY COMMISSIONERS'

RESOLUTION 11 - 2021

A resolution to amend resolution 35-2014 to designate Fair Advisory Committee Recording Secretary as a member of the committee and for the purpose of meeting preparation and minute taking

WHEREAS, the Board of Okanogan County Commissioners approved resolution 35-2014 which created the Fair Advisory Committee and designated the Fairgrounds Facility Manager as Recording Secretary; and

WHEREAS, the Fairgrounds Facility Coordinator (aka Facility Manager) requested to be removed as the Recording Secretary for the Fair Advisory Committee; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Okanogan County Commissioners that effective January 1, 2021, Section 5, first paragraph, last sentence of resolution 35-2014 is hereby amended to read:

The Fair Advisory Committee will select annually a Recording Secretary during its January meeting, who shall be a member of the Committee.

BE IT FURTHER RESOLVED, that Section 5, last sentence of the last paragraph, shall read:

The Recording Secretary shall prepare agendas and meeting minutes and shall provide approved copies within one week after approval to the Facilities Manager who will then provide the copies to the Clerk of the Board of County Commissioners.

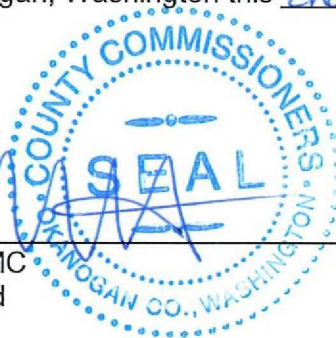
BE IT FURTHER RESOLVED, all other sections of resolution 35-2014 will remain in full affect.

DATED at Okanogan, Washington this 2nd day of February, 2021.

ATTEST:




Laleña Johns, CMC
Clerk of the Board



**BOARD OF COUNTY COMMISSIONERS
OKANOGAN, WASHINGTON**



Chris Branch, Chairman



Jim DeTro, Member



Andy Hover, Member