

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF A
REAPPOINTMENT TO THE
WALLA WALLA FAIR AND
FRONTIER DAYS BOARD OF
DIRECTORS (BARRON)

RESOLUTION NO. **17-032**

WHEREAS, pursuant to the Walla Walla Fair and Frontier Days Bylaws, the terms of appointment for Walla Walla Fair and Frontier Days Directors Charles "Charlie" Barron and Brad Taylor expired after the September Board meeting, or September 20, 2016; however, as a matter of record the September 20, 2016 meeting was cancelled and rescheduled to October 4, 2016 and

WHEREAS, in October, 2016, director Brad Taylor advised that he did not wish to be reappointed to serve on the Board; and

WHEREAS, due to the resignation of the fairgrounds manager in October, 2016, some business matters were not immediately addressed; and

WHEREAS, in accordance with the bylaws, the Walla Walla Fair and Frontier Days Board of Directors has recommended reappointment of Director Barron; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby reappoint Charles "Charlie" Barron to a second three-year term of appointment on the Walla Walla Fair and Frontier Days Board of Directors, said term to be effective from September, 2016 and to expire immediately following the September, 2019 Board meeting.

"Passed this 21st day of February, 2017 by Board members as follows: 3 Present or 0 Participating via other means, and by the following vote: 3 Aye 0 Nay 0 Abstained 0 Absent."

Attest:



Connie R. Vinti, Clerk of the Board


James L. Duncan, Chairman, District 3
James K. Johnson, Commissioner, District 1
Todd L. Kimball, Commissioner, District 2

Constituting the Board of County Commissioners
of Walla Walla County, Washington