

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF APPROVING
OUT OF STATE TRAVEL FOR
COUNTY COMMISSIONER JAMES
K. JOHNSON

RESOLUTION NO. **17 115**

WHEREAS, Walla Walla County Commissioner James K. Johnson will be traveling to Las Vegas, Nevada with a contingent of local elected and appointed officials to attend the ICSC (International Council of Shopping Centers) RECon (Retail Real Estate Convention) May 21-24, 2017 and meet with developers, marketing specialists, and other economic-development related vendors to promote new businesses being located to Walla Walla County; and

WHEREAS, the Port of Walla Walla, as the economic development organization for Walla Walla County, will be paying the registration fees and airfare for the travel to and from this event; and

WHEREAS, pursuant to County policy, an Employee Travel Authorization form has been submitted; now therefore

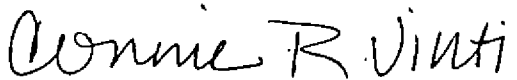
BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that out of state travel for County Commissioner James K. Johnson be approved as outlined above.

BE IT FURTHER RESOLVED that additional time related to said travel to or from said event, if needed, is also approved.



BE IT FURTHER RESOLVED that any personal travel costs shall be the responsibility of Mr. Johnson.

"Passed this 24th day of April, 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