

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF
APPOINTMENT OF JIM
PETERSON TO THE WALLA
WALLA FAIR AND FRONTIER
DAYS BOARD OF DIRECTORS

RESOLUTION NO. **17 207**

WHEREAS, pursuant to the bylaws in effect, terms of appointment for members of the Walla Fair and Frontier Days Board of Directors ("fair board") terminate following the September meeting of the fair board; and

WHEREAS, the term of appointment for Director Linda Miller will terminate in September, 2017, and said Director is not eligible to serve another term on the fair board; and

WHEREAS, applications for the opening on the fair board were sought through a public process; and

WHEREAS, in accordance with bylaws, the Walla Walla Fair and Frontier Days Board of Directors submitted a list of nominees to the Board of Walla Walla County Commissioners for consideration to fill said vacancy; and

WHEREAS, the Board of County Commissioners conducted interviews of said potential fair board members during a public meeting of the Board on July 24, 2017; and

WHEREAS, during a public meeting of the Board of County Commissioners on July 25, 2017, a motion was approved to appoint Jim Peterson to the fair board; now therefore



BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby formally appoint Jim Peterson to an initial three year term on the Walla Walla Fair and Frontier Days Board of Directors, said term of appointment, pursuant to the bylaws, to be effective subsequent to the September, 2017 meeting of the fair board and to expire after the September, 2020 fair board meeting.

"Passed this 31st day of July, 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