

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

Resolution #:	<u>21-9</u>
Introduced by:	<u>Dave O'Brien</u>
Seconded by:	<u>Darrell Wilson</u>

Appointment of Replacement Audit & Finance Committee Member for Remainder of 2021


WHEREAS, Lester Losaw, a member of the Washington County Local Development Corporation's Board of Directors has resigned as a Director leaving a vacancy on the Audit & Finance Committee.

Therefore, a new one needs to be appointed for the remainder of 2021.

RESOLVED, that effective as of the date of this meeting, the following individual be and hereby is appointed as a member of the Washington County Local Development Corporation's Audit & Finance Committee for the remainder of 2021:

Tim Fisher

Ayes: 9
Nays: 0
Abstention: 0
Adopted: 10/22/2021



Jared Humiston, Chairman