

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

Resolution #:	<u>22-17</u>
Introduced by:	<u>James Griffith</u>
Seconded by:	<u>Sam Hall</u>

**Removal and Appointment of Governance Committee Member**

WHEREAS, a member of the Washington County Local Development Corporation ("WCLDC") Governance Committee wishes to step down from her position,


NOW, THEREFORE, **BE IT RESOLVED**, that the following be removed as a member of the WCLDC Governance Committee for the remainder of 2022 and 2023:

Marion Watkins

**BE IT FURTHER RESOLVED**, that the following hereby is appointed as a member of the WCLDC Governance Committee for the remainder of 2022 and 2022:

Tim Fisher

Ayes:	<u>10</u>
Nays:	0
Abstention:	0
Adopted:	11/21/2022

  
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Dave O'Brien, Chairman

  
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Sue Clary, Secretary