SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

MOTION NO. 22-126

MOTION APPOINTING COUNCILMEMBER JARED MEAD TO THE PILCHUCK DEVELOPMENT PUBLIC CORPORATION BOARD OF DIRECTORS

WHEREAS, Chapter 39.84 RCW authorized Snohomish County to establish a public corporation for industrial development; and

WHEREAS, on January 4, 1983, the Snohomish County Council adopted Chapter 2.99 SCC which established the Pilchuck Development Public Corporation for the potential construction and maintenance of one or more industrial development facilities; and

WHEREAS, the board of directors for the Pilchuck Development Public Corporation is comprised of seven members, serving staggered six-year terms; and

WHEREAS, there is a business matter to be considered by the board of directors; and

WHEREAS, terms of all prior directors of the board of directors have expired; and

WHEREAS, Councilmember Jared Mead has no direct or indirect financial interest in any property to be included in or any contract for property, service or materials to be furnished or used in connection with any industrial development facility financed through the corporation;

NOW, THEREFORE, ON MOTION, the Snohomish County Council hereby appoints Councilmember Jared Mead to the Pilchuck Development Public Corporation, term to expire December 31, 2022.

DATED this 23rd day of March, 2022.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

Council Chair

ATTEST:

Asst. Clerk of the Council