



Pierce County Council

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Passed and incorporated into the substitute at the June 24, 2019, Rules and Operations Committee Meeting

Committee Amendment No. 1 Proposal No. R2019-83 Turquoise

June 24, 2019

To: Rules and Operations Committee
From: Douglas G. Richardson, Councilmember, District No. 6
Hearing Date: June 24, 2019
Attachments: None
Subject: **Proposal No. R2019-83, Amending Appointment to External Boards and Commissions**

This amendment will replace the current member of the Water Utility Coordinating Committee and add an Alternate Member to the South Sound 991 Governing Board.

- 1. On page 2 of the Resolution, line 13, insert "Derek Young" in the blank. The language will read as follows:

Water Utility Coordinating Committee Derek Young ~~Jeff Cox, Member (Staff)~~
..... Hugh Taylor, Alternate (Staff)

- 2. On page 2 of the Resolution, line 23, insert "Dave Morell" as an alternate member to the South Sound 911 Governing Board. The language will read as follows:

South Sound 911 Governing Board Doug Richardson, Member
..... Dave Morell, Alternate
..... Bruce Dammeier, Member
..... Paul Pastor, Alternate

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