



RESOLUTION NO. 38772

1 BY REQUEST OF DEPUTY MAYOR CAMPBELL AND COUNCIL MEMBERS BOE,
2 MELLO, AND WALKER

3 A RESOLUTION relating to committees, boards, and commissions; appointing and
4 reappointing individuals to the Foss Waterway Development Authority.

5 WHEREAS vacancies exist on the Foss Waterway Development Authority,

6 and

7 WHEREAS, at its regular meeting of October 29, 2013, and special meeting
8 of November 5, 2013, the Economic Development Committee conducted interviews
9 and recommended the appointment of individuals to said authority, and

10 WHEREAS, pursuant to City Charter 2.4 and the Rules, Regulations, and
11 Procedures of the City Council, the persons named on Exhibit "A" have been
12 nominated to serve on the Foss Waterway Development Authority; Now, Therefore,

13 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

14 That those nominees to the Foss Waterway Development Authority, listed on
15 Exhibit "A," are hereby confirmed and appointed or reappointed as members of said
16 authority for such terms as are set forth on Exhibit "A."
17
18

19 Adopted _____
20

21 _____
22 Mayor

23 Attest: _____
24 City Clerk

25 Approved as to form:
26 _____
City Attorney



EXHIBIT "A"

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26

FOSS WATERWAY DEVELOPMENT AUTHORITY

Appointing **William Driscoll** to an unexpired term beginning November 12, 2013, to expire December 31, 2014.

Appointing **John Jetter** to an unexpired term beginning November 12, 2013, to expire December 31, 2014.

Reappointing **Michael Miller** to a two-year term beginning January 1, 2014, to expire December 31, 2015.

Reappointing **Gary Pedersen** to a three-year term beginning September 24, 2013, to expire December 31, 2016.