



RESOLUTION NO. 39605

1 BY REQUEST OF COUNCIL MEMBERS CAMPBELL, McCARTHY, AND THOMS

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

5 WHEREAS vacancies exist on the Tacoma Arts Commission and Foss
6 Waterway Development Authority, and

7 WHEREAS, at its meeting of November 29, 2016, the Economic
8 Development Committee recommended the appointment and reappointment of
9 individuals to said commission and authority, and

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

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

15 That those nominees to the Tacoma Arts Commission and Foss
16 Waterway Development Authority, listed on Exhibit "A," are hereby confirmed
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1 and appointed or reappointed as members of such commission and authority
2 for such terms as are set forth on the attached Exhibit "A."

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4 Adopted _____

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6 _____
7 Mayor

8 Attest:
9 _____
10 City Clerk

11 Approved as to form:
12 _____
13 City Attorney

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EXHIBIT "A"

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TACOMA ARTS COMMISSION

Appointing **Quincy Henry** to the At-Large No. 3 position, effective January 1, 2017, for a three-year term to expire December 31, 2019.

FOSS WATERWAY DEVELOPMENT AUTHORITY

Reappointing **Heather Moss** to a three-year term to expire December 31, 2019.

Reappointing **Gary Pedersen** to a three-year term to expire December 31, 2019.

Reappointing **Kimberly Seely** to a three-year term to expire December 31, 2019.