

1 Sponsored by: Councilmembers Jani Hitchen and Ryan Mello

2 Requested by: Pierce County Council

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7 **RESOLUTION NO. R2022-191**

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10 **A Resolution of the Pierce County Council Making Appointments of**
11 **Councilmembers and Staff to Positions on External Boards,**
12 **Commissions, Committees, and Other Organizations for the**
13 **Year 2023.**

14
15 **Whereas**, annual restructuring of the County Council may result in changes in
16 appointments of Councilmembers to positions on external Boards, Commissions,
17 Committees, and other organizations, and it is the responsibility of the Council Chair to
18 annually appoint and/or reappoint Council representatives to these positions; **Now**
19 **Therefore,**

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21 **BE IT RESOLVED by the Council of Pierce County:**

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23 Section 1. The Council hereby appoints and/or reappoints Council
24 representatives to serve on the designated external boards, commissions, committees,
25 and/or other organizations as set forth in Exhibit A, which is attached hereto and by this
26 reference incorporated herein.

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28
29 **ADOPTED this _____ day of _____, 2023.**

30
31 ATTEST:

PIERCE COUNTY COUNCIL
Pierce County, Washington

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34
35
36 _____
37 **Denise D. Johnson**
38 Clerk to the Council

36 _____
37 **Ryan N. Mello**
38 Council Chair



2023
APPOINTMENTS TO EXTERNAL BOARDS, COMMISSIONS,
COMMITTEES, AND OTHER ORGANZIATIONS

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| Alliance for a Healthy South Sound..... | Robyn Denson, Member |
| Executive Board | |
| Council Continuity of Operations Plan (COOP) | Dave Morell, Liaison |
| | Susan Long, Coordinator (Staff) |
| | Priscilla Martinez-Mejia, Coordinator |
| | Alternate (Staff) |
| Courthouse Security Standing Committee..... | Rebecca Chapman, Member (Staff) |
| Economic Development Board (EDB) | Marty Campbell, Member |
| | Dave Morell, Non-Voting Alternate |
| Executive Board of Crystal Judson Family | Marty Campbell, Member |
| Justice Center (CJFJC) | Jani Hitchen, Member |
| | Robyn Denson, Alternate |
| | Paul Herrera, Alternate |
| Executive Board of Economic Development Corporation | Marty Campbell, Member |
| of Pierce County (EDCPC) | Dave Morell, Alternate |
| Information Technology Committee..... | Priscilla Martinez-Mejia, Member |
| | (Staff) |
| Joint Determining Board..... | Dave Morell, Member |
| | Paul Herrera, Member |
| | Amy Cruver, Member |
| | Ryan Mello, Member |
| | Marty Campbell, Member |
| | Jani Hitchen, Member |
| | Robyn Denson, Member |
| Joint Municipal Action Committee | Marty Campbell, Member |
| | Ryan Mello, Member |
| Law Enforcement Officers' and Fire Fighters' | Amy Cruver, Member |
| Disability Board (LEOFF) | |
| Lodging Tax Advisory Board | Amy Cruver, Member |
| | Jani Hitchen, Alternate |
| Nisqually River Council | Amy Cruver, Member |



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| 1 | Performance Audit Committee | Amy Cruver, Member |
| 2 | | Jani Hitchen, Member |
| 3 | | Marty Campbell, Member |
| 4 | | Paul Herrera, Alternate |
| 5 | | |
| 6 | Pierce County Agriculture Advisory Committee | Marty Campbell, Ex Officio |
| 7 | | |
| 8 | Pierce County Flood Control Zone District | |
| 9 | Board of Supervisors | Dave Morell, Member |
| 10 | | Paul Herrera, Member |
| 11 | | Amy Cruver, Member |
| 12 | | Ryan Mello, Member |
| 13 | | Marty Campbell, Member |
| 14 | | Jani Hitchen, Member |
| 15 | | Robyn Denson, Member |
| 16 | | |
| 17 | Pierce County Law and Justice Council | Ryan Mello, Member |
| 18 | | Dave Morell, Alternate |
| 19 | | |
| 20 | Pierce County Law and Justice Community | Ryan Mello, Member |
| 21 | Oversight Committee | |
| 22 | | |
| 23 | Pierce County Law Library | Council Chair, Member |
| 24 | Board of Trustees | Susan Long, Alternate (Staff) |
| 25 | | |
| 26 | Pierce County Regional Council | Dave Morell, Member |
| 27 | | Ryan Mello, Member |
| 28 | | Robyn Denson, Member |
| 29 | | Marty Campbell, Alternate |
| 30 | | Jani Hitchen, Alternate |
| 31 | | Paul Herrera, Alternate |
| 32 | | |
| 33 | Pierce County Reserve Officers | Dave Morell, Member |
| 34 | Board of Trustees | Paul Herrera, Member |
| 35 | | Marty Campbell, Alternate |
| 36 | | Amy Cruver, Alternate |
| 37 | | Jani Hitchen, Alternate |
| 38 | | Ryan Mello, Alternate |
| 39 | | Robyn Denson, Alternate |
| 40 | | |
| 41 | Pierce Transit Board | Marty Campbell, Member |
| 42 | | Ryan Mello, Member |
| 43 | | |
| 44 | Public Facilities District Board | Jani Hitchen, Member |
| 45 | of Directors (Convention Center) | |
| 46 | | |
| 47 | Puget Sound Regional Council Economic | Dave Morell, Member |
| 48 | Development District Board of Directors | Marty Campbell, Alternate |
| 49 | | |
| 50 | Puget Sound Regional Council | Ryan Mello, Member |
| 51 | Executive Board | Dave Morell, Alternate |
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| 1 | Puget Sound Regional Council | Robyn Denson, Member |
| 2 | Growth Management Policy Board | Paul Herrera, Alternate |
| 3 | | |
| 4 | Puget Sound Regional Council | Dave Morell, Member |
| 5 | Operations Committee..... | Ryan Mello, Alternate |
| 6 | | |
| 7 | Puget Sound Regional Council | Ryan Mello, Member |
| 8 | Transportation Policy Board | Dave Morell, Alternate |
| 9 | | |
| 10 | Puyallup/White River Local Integrating | |
| 11 | Organization (LIO)..... | Paul Herrera, Member |
| 12 | | |
| 13 | Rainier Communications Commission..... | Jani Hitchen, Member |
| 14 | | Jeff Cox, Alternate (Staff) |
| 15 | | |
| 16 | Sewerage and/or Water General Plan..... | Jani Hitchen, Member |
| 17 | Review Committee | Hugh Taylor, Alternate (Staff) |
| 18 | | |
| 19 | Solid Waste Advisory Committee | Tom Swanson, Member (Staff) |
| 20 | | |
| 21 | South Sound Military and Communities | Jani Hitchen, Member |
| 22 | Partnership – Elected Officials Council..... | Paul Herrera, Alternate |
| 23 | | Amy Cruver, Alternate |
| 24 | | Ryan Mello, Alternate |
| 25 | | Dave Morell, Alternate |
| 26 | | Robyn Denson, Alternate |
| 27 | | Marty Campbell, Alternate |
| 28 | | |
| 29 | South Sound 911 Governing Board..... | Robyn Denson, Member |
| 30 | | Dave Morell, Alternate |
| 31 | | |
| 32 | Tacoma Arts Live Board of Trustees | Marty Campbell, Member |
| 33 | | |
| 34 | Tacoma Narrows Airport Advisory Commission | Dist. 7 CM (Robyn Denson), Ex Officio |
| 35 | | Hugh Taylor, Alternate (Staff) |
| 36 | | |
| 37 | Tacoma-Pierce County Health Board..... | Marty Campbell, Member |
| 38 | | Paul Herrera, Member |
| 39 | | Jani Hitchen, Member |
| 40 | | Robyn Denson, Alternate |
| 41 | | |
| 42 | Thun Field Advisory Commission..... | Dist. 1 CM (Dave Morell), Ex Officio |
| 43 | | Hugh Taylor, Alternate (Staff) |
| 44 | | |
| 45 | | |
| 46 | Tideflats Subarea Plan Steering Committee..... | Ryan Mello, Member |
| 47 | | Marty Campbell, Alternate |
| 48 | | |
| 49 | Tourism Promotion Area Hotel Commission | Amy Cruver, Member |
| 50 | | Dave Morell, Alternate |
| 51 | | Paul Bocchi, Alternate (Staff) |
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| 1 | Transfer of Development Rights Committee..... | Ryan Mello, Member |
| 2 | | Paul Herrera, Alternate |
| 3 | | |
| 4 | Transportation Benefit District | Dave Morell, Member |
| 5 | | Paul Herrera, Member |
| 6 | | Amy Cruver, Member |
| 7 | | Ryan Mello, Member |
| 8 | | Marty Campbell, Member |
| 9 | | Jani Hitchen, Member |
| 10 | | Robyn Denson, Member |
| 11 | | |
| 12 | Washington State Association of..... | Jani Hitchen, Member |
| 13 | Counties Board of Directors | Ryan Mello, Alternate |
| 14 | | |
| 15 | Washington State Association of Counties | |
| 16 | Legislative Steering Committee | Ryan Mello, Member |
| 17 | | Jani Hitchen, Alternate |
| 18 | | |
| 19 | Water Utility Coordinating Committee | Jani Hitchen, Member |
| 20 | | Hugh Taylor, Alternate (Staff) |
| 21 | | |
| 22 | West Sound Partners for Ecosystem Recovery (WSPER) .. | Robyn Denson, Member |
| 23 | | |
| 24 | Work Force Central | Marty Campbell, Member |
| 25 | | Robyn Denson, Alternate |
| 26 | | |
| 27 | Zoo and Trek Authority (ZTA)..... | Marty Campbell, Member |
| 28 | | Amy Cruver, Member |
| 29 | | Dave Morell, Member |

