

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

FILED
1:40pm
FEB 06 2008
TASSI O'NEIL
COUNTY CLERK

In the Matter of the Re-Appointment)
of Van Moe and the Appointment)
Val Folkema to the Columbia-Pacific)
Economic Development District of)
Oregon Board of Directors)

ORDER

#08 - 023

This matter came before the Tillamook County Board of Commissioners at the request of the Columbia-Pacific Economic Development District of Oregon Board of Directors, represented by Commissioner Mark Labhart.

The Board of Commissioners being fully apprized of the representations of the above-named persons, the records and files herein finds as follows:

1. Van Moe's term on the Columbia-Pacific Economic Development District of Oregon Board of Directors for a Private Sector representative expired on September 30, 2007.
2. Van Moe is qualified and willing to be re-appointed to the Columbia-Pacific Economic Development District of Oregon Board of Directors as a representative of the Private Sector.
3. The Columbia-Pacific Economic Development District of Oregon Board of Directors' Bylaws requires that all Board Directors nominate a designated alternate to the Board of Directors.

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4. Val Folkema is willing and qualified to serve as Van Moe's Alternate on the Columbia-Pacific Economic Development District of Oregon Board of Directors as a representative of the Private Sector.

NOW THEREFORE, IT IS HEREBY ORDERED THAT:

3. Van Moe be and hereby is appointed as a Regular Member and Val Folkema be and hereby is appointed as an Alternate Member to the Columbia-Pacific Economic Development District of Oregon Board of Directors as representatives of the Private Sector for terms beginning on October 1, 2007 and expiring on September 30, 2009.

DATED THIS 6th DAY OF February 2008.

**BOARD OF COUNTY COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON**

Charles J. Hurliman
Charles J. Hurliman, Chairperson

Aye Nay Abstain/Absent

✓ 1

Tim Josi
Tim Josi, Vice Chairperson

✓ 1

Mark Labhart
Mark Labhart, Commissioner

✓ 1

ATTEST: Tassie O'Neill, County Clerk

APPROVED AS TO FORM:

BY: *Susan L. Beckett*
Special Deputy

William K. Sargent
William K. Sargent, County Counsel

