



**South Beach Regional Fire Authority, PO Box 1195, Westport, WA 98595**



## **GOVERNANCE BOARD SPECIAL MEETING MINUTES**

**For the purpose of reviewing and approval of Resolution 22-60**

**Pacific County Hazard Mitigation Plan**

**805 State Route 105 East, Westport, WA 98595**

**Friday, May 20, 2022-10:00 AM**

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### **Call Meeting to Order:**

The South Beach Regional Fire Authority Governance Special Board Meeting was called to order by Board Chairperson Alfred Schroeder representing Commissioner District Four at 10:00 AM. In attendance were the following Board Members: Alfred Schroeder representing Commissioner District 4, Tom Bearden representing Commissioner District Two, Sam Schlegel representing Commissioner District Five. The City of Westport representative Tom Aronson was present. Chief Dennis Benn and Secretary Diane McNett were present. Commissioner David McLellan representing District Three was absent.

### **Flag Salute:**

The Pledge of Allegiance was recited.

### **Agenda:**

The purpose of the meeting was to review Resolution 22-60 which pertains to the Pacific County Mitigation Plan. Chief Benn highlighted the plan and the commissioners discussed approval. Sam Schlegel made a motion to approve Resolution 22-60 as written, approving South Beach Regional Fire Authority's participation in the Pacific County Mitigation Plan. Motion seconded by Tom Bearden. Motion carried. Sam Schlegel will be the designated representative from the governance board should there be a need of governance board action.

### **ADJOURN:**

Sam Schlegel made a motion to adjourn the meeting at 10:15 AM. Motion seconded by Tom Aronson. Motion carried.