

CLEARANCES	Initial	Date	Date Received in Council Office:	Agenda date	Assigned to:
Originator: Public Works Engineering	ERH	9/97	<div style="border: 1px solid black; padding: 5px; display: inline-block;"> <p style="font-size: 2em; margin: 0;">RECEIVED</p> <p style="margin: 0;">OCT 01 1997</p> <p style="margin: 0;">WHATCOM COUNTY COUNCIL</p> </div>	10/07/97	Council
Division Head:	EAA	✓			
Dept. Head:	JM	9/26/97			
Prosecutor:	KAF	9/26/97			
Purchasing/Budget:					
Executive:	PK	9-30-97			

**SUBJECT:** Appointing the initial members of the governing board of Whatcom County Diking District #3.

- ATTACHMENTS:**
1. Cover letter
  2. Resolution

**STATEMENT:** *Please complete sections of box as appropriate & explain the item below.*

Related County contract #:	Should Clerk schedule a hearing? NO / <input checked="" type="checkbox"/> / YES / / Requested date:
Amount budgeted for this item/project:	Is it (or will it be) within budget? YES / / NO / / (Please explain below)
Budget line item number(s):	

**SUMMARY:**

**ORIGINATOR'S RECOMMENDED ACTION:** Recommend approval

**COMMITTEE ACTION TAKEN:**

**COUNCIL ACTION TAKEN:**

1997 - 340 10/7/97: Approved 7 - 0. Res. #97-064

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Related File ~~Number~~ or Resolution Number (this item only):

Res. #97-064

1 SPONSORED BY: Public Works, Engineering

2 PROPOSED BY: Edwin R. Henken

3 INTRODUCTION DATE: 10/7/97

1 RESOLUTION NO. 97-064

2 APPOINTING THE INITIAL MEMBERS OF THE GOVERNING BOARD OF  
3 WHATCOM COUNTY DIKING DISTRICT #3

4 WHEREAS, in accordance with RCW 85.38.060, the voters in the affected area voted  
5 on September 16, 1997, in favor of the creation of Whatcom County Diking District #3 and,

6 WHEREAS, RCW 85.38.070 (3) authorizes the county legislative authority to appoint  
7 the initial members of the three member Governing board of a newly created special district and,

8 WHEREAS, the initial members of the Governing board shall serve until their successors  
9 are elected and qualified at the next special district election in accordance with RCW 85.38.070  
10 (3) and,

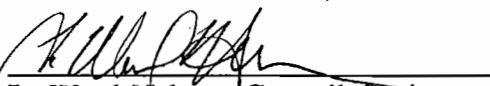
11 WHEREAS, applications to serve on the Governing board of diking district #3 have been  
12 submitted by several qualified voters from the district and are attached herewith as Exhibit A.

13 NOW, THEREFORE BE IT RESOLVED, Gregory Paul McKay, \_\_\_\_\_,  
14 Gordon G. Neevel, and B.A. Strickland are hereby appointed the initial  
15 members of the governing board of Whatcom County Diking District #3 and shall serve in  
16 compliance with RCW 85.38.070.


17 APPROVED this 7 day of October, 1997.

18 ATTEST:

19   
20 \_\_\_\_\_  
21 Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON  
  
\_\_\_\_\_  
L. Ward Nelson, Council Chair

22 APPROVED AS TO FORM:

23   
24 \_\_\_\_\_  
25 Civil Deputy Prosecutor



Whatcom County Council Office

311 Grand Avenue

Suite 105

Bellingham, WA 98225

(360)676-6690 (360)398-1310, County line (360)738-2550 Fax

Boards and Commissions APPLICATION FORM

Date: 9/25/97

ARE YOU A REGISTERED VOTER?  yes ( ) no

Name of Board/Committee: Ritter Road Flood District (Diking-District #3)

Special Group Representative (if applicable):

LEGAL FULL NAME: Gregory Paul McKay

STREET ADDRESS OF RESIDENCE (NO P.O. BOX NUMBERS):

7158 Ritter Rd.; Ferndale, WA 98248

CITY: ZIP CODE:

TELEPHONE DAY: 360-384-4926 wk 360-715-2605 - Pager NIGHT: 360-384-0327

OCCUPATION (If retired, please indicate former occupation): Dairy Farmer

PROFESSIONAL/COMMUNITY ACTIVITIES: Member Ferndale Alliance Church, Vocational Advisory FHS, Served as Committee Member @ Farm Service Agency.

QUALIFICATIONS RELATED TO POSITION: As the farmer of some ground in this district I understand the needs concerning flood control and drainage.

WHY DO YOU WANT TO SERVE? To help myself in regards to the business and to help the community. If more of these small districts could be formed we would have a total "Grass-roots" level approach to the problems we have in the flood plain. The people that live it understand it!

Do you or your spouse have a financial interest in, or an officer or employee, of any business or agency which does business with Whatcom County? ( ) Yes  No

If YES, please explain:

THREE (3) REFERENCES: Jon Matchler, Gene Megard, Jim Asplund

Signature of Applicant

RESUME/LETTER ATTACHED? ( ) Yes  No



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### Boards and Commissions APPLICATION FORM

Date: Sept 19-97

ARE YOU A REGISTERED VOTER?  yes ( ) no

Name of Board/Committee: Diking District #3

Special Group Representative (if applicable): \_\_\_\_\_

LEGAL FULL NAME: Gordon G. Nevel

STREET ADDRESS OF RESIDENCE (NO P.O. BOX NUMBERS): \_\_\_\_\_

7017 Northwest Dr.

CITY: Ferndale Wash. ZIP CODE: 98248

TELEPHONE DAY: 384-1370 NIGHT: Same

OCCUPATION (If retired, please indicate former occupation): Farmer

PROFESSIONAL/COMMUNITY ACTIVITIES: \_\_\_\_\_

QUALIFICATIONS RELATED TO POSITION: lived and worked on

river since 1960

WHY DO YOU WANT TO SERVE? Help with river projects

Do you or your spouse have a financial interest in, or an officer or employee, of any business or agency which does business with Whatcom County? ( ) Yes  No

If YES, please explain: \_\_\_\_\_

THREE (3) REFERENCES: h.A Strickland 380-1067, Jack Parrino 384-5323

Mick Van Dalen 354-4339

Gordon G. Nevel

Signature of Applicant RESUME/LETTER ATTACHED? ( ) Yes  No



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Boards and Commissions APPLICATION FORM

Date: 9-12-94

ARE YOU A REGISTERED VOTER? ( ) yes ( ) no

Name of Board/Committee: Dyking Dist 3

Special Group Representative (if applicable):

LEGAL FULL NAME: B A Strickland

STREET ADDRESS OF RESIDENCE (NO P.O. BOX NUMBERS):

7105 Ritter Rd

CITY: Ferndale ZIP CODE: 98248

TELEPHONE DAY: 380-1067 NIGHT:

OCCUPATION (If retired, please indicate former occupation): Retired Trucking owner Farming

PROFESSIONAL/COMMUNITY ACTIVITIES: Past Pro Wash cattelmen

as

QUALIFICATIONS RELATED TO POSITION: Lived on the

Hooksack River for 66 yrs.

WHY DO YOU WANT TO SERVE? have been asked By people

of the Dist if I would

Do you or your spouse have a financial interest in, or an officer or employee, of any business or agency which does business with Whatcom County? ( ) Yes (X) No

If YES, please explain:

THREE (3) REFERENCES: Bernice Aker, Malcolm Johnson

Mc Kay Farms (Greg Don Ben)

Signature of Applicant

RESUME/LETTER ATTACHED? ( ) Yes ( ) No