RESOLUTION NUMBER 68 -02

AN RESOLUTION CANCELING THE REGULARLY SCHEDULED JUNE 2002 MEETINGS OF THE SHORELINE ADVISORY BOARD AND PLANNING COMMISSION

WHEREAS, the Mason County Planning Commission was established pursuant to Chapter 2.04 of the Mason County Code, and the Shoreline Advisory Board was established pursuant to Chapter 2.84 of the Mason County Code as advisory committees for the county;

WHEREAS, the Mason County Board of Commissioners is in the process of establishing a single body to replace the advisory groups as a response to changes in state law that combined the Washington Growth Management Act and the Shoreline Management Act and in order to increase the efficiency and effectiveness of the advisory process to the benefit of all parties; and

WHEREAS, the normally scheduled meeting dates of the current bodies arrive before this process will be complete, which would lead to unnecessary meetings;

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF MASON COUNTY DO HEREBY RESOLVE as follows:

The June 17, 2002 meeting of the Mason County Planning Commission and the June 24, 2002 meeting of the Mason County Shoreline Advisory Board are hereby canceled.

DATED this _// day of June, 2002.

Board of Commissioners Mason County, Washington

Herb Baze, Commissioner

Bob Holter, Commissioner

Wesley E. Johnson, Chair

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

Prosecuting Attorney