

**RESOLUTION NO. 1458**

**A RESOLUTION APPOINTING MARC L. WILSON  
AS GENERAL MANAGER OF PUD NO. 2 OF PACIFIC COUNTY**

WHEREAS, a succession plan has been developed for the smooth transition from the existing General Manager as he approaches and then retires in early 2023 to his replacement as General Manager; and

WHEREAS, the Board of Commissioners would like to move ahead with this succession plan at this time by naming their next General Manager so that his position can be filled and proper orientation and familiarization take place before the current General Manager retires.

NOW THEREFORE BE IT HEREBY RESOLVED by the Board of Commissioners of Public Utility District No. 2 of Pacific County, Washington, that Marc L. Wilson be appointed as General Manager of the District as of the retirement date of the current General Manager Jason P. Dunsmoor subject to the following conditions:

- Marc L. Wilson will continue to work as the IS Manager for the District until such time as the current General Manager leaves on extended personal leave prior to retirement;
- The monthly salary of Marc L. Wilson will change to Grade VIII, Step 8 of the latest approved Administrative and Non-Union Salary Ranges beginning the first day that the current General Manager begins his extended personal leave prior to retirement period;
- The attached Employment Agreement between the District and Marc L. Wilson is approved and becomes a part of this Resolution.

APPROVED AND ADOPTED by the Board of Commissioners of Public Utility District No. 2 of Pacific County, Washington, this 16th day of August, 2022.

  
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President

A T T E S T:

  
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Vice President

  
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Secretary