## A resolution establishing the regular meeting schedule and the principal office for the Kitsap Public Facilities District ("KPFD") for 2003.

Regular meetings will be held twice monthly on the 2<sup>nd</sup> and 4<sup>th</sup> Monday evenings beginning at 6:30 PM at the Fairgrounds Conference Center (Eagles Nest) at 1200 Fairgrounds Road in East Bremerton unless otherwise noted. The following is a schedule for 2003.

> January 13 and 27 February 10 and 24 March 10 and 24 April 14 and 28 May 12 and 27 June 9 and 23 July 14 and 28

August 11 and 25 NOTE: August 25<sup>th</sup> meeting will be held in the Evergreen Room, Silverdale Community Center, 9729 Silverdale Way NW, Silverdale

September 8 and 22

October 13 and 27

November 10 and 24

December 15 and 22

The principal office for KPFD is the Kitsap County Parks and Recreation Department,

MS-6, 1200 NW Fairgrounds Road, Bremerton, WA 98311.

APPROVED:

Rick Smith, Chair, Board of Directors (date)

ATTEST:

Board of Directors (date)