

**Kitsap Public Facilities District
Kitsap County, Washington**

RESOLUTION 01-2008

A RESOLUTION of the Board of Directors of the Kitsap Public Facilities District (KPF) of Kitsap County, Washington establishing a regular meeting schedule and principal office for the KPF for the calendar year 2009.

Regular meetings will typically be held once monthly on the fourth (4th) Monday evening beginning at 6:30 PM at the Kitsap Fairgrounds and Event Center, Eagle's Nest Meeting Room at 1200 NW Fairgrounds Road, Bremerton, WA unless otherwise noted. The following is a schedule for calendar year 2009.

January 26
February 23
March 23
April 27
May 26*
June 22
July 27
August 24
September 28
October 26
December 7**

* KPF tradition holds that if the regularly scheduled meeting falls on a federally-observed holiday, the board will meet on the business day following the holiday.

** The Board chose to combine the November & December meetings, to avoid Board absences close to the Year-end Holidays.

The principal office for the KPF is at 9657 Levin Road NW, Suite 260, Silverdale, WA 98383.

APPROVED:

Board of Directors

ATTEST:

Board of Directors

(Seal)

DATE: December 8, 2008