

# ***Kitsap Public Facilities District***

## **Kitsap County, Washington**

### **RESOLUTION 01-2021**

**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 2022.**

Regular meetings will be held at least six times per year and may typically be held once monthly on the fourth (4<sup>th</sup>) Monday evening beginning at 5:30 PM in one of four sites where BKAT recording is available or virtually via Zoom under Covid-19 conditions, unless otherwise notified by public notice.

Note: Meetings that may be scheduled in the County Administration building would be scheduled on the 3<sup>rd</sup> or 5<sup>th</sup> Monday to avoid BOCC meetings.

The following is a schedule of probable dates for calendar year 2022. The Board reserves the right to add or subtract dates as necessary, with public notice.

- January 24 \* Zoom webinar
- February 28 Bainbridge Island City Hall (or Zoom)
- March 28 Poulsbo City Hall (or Zoom)
- April 25 Norm Dicks Government Center (or Zoom)
- May 23 \*\* County Administration Bldg. (or May 23<sup>rd</sup> via Zoom)
- June 27 Bainbridge Island City Hall (or Zoom)
- July 25 Poulsbo City Hall (or Zoom)
- August 22 \* Norm Dicks Government Center (or Zoom)
- September 19 County Administration Bldg. (or Sept 26 via Zoom)
- October 24 \* Bainbridge Island City Hall (or Zoom)
- December 12 \*\*\* Poulsbo City Hall (or Zoom)

\* Fourth Monday in a five-Monday month. \*\* Third or Fifth Monday (to avoid BOCC meetings)

\*\*\* The Board elects to combine the November & December meetings to avoid lack of quorum during year-end Holiday weeks.

**The principal office for KPF is: 9230 Bayshore Dr. NW, Suite 101, Silverdale, WA 98383.**

APPROVED: *Daron Jagodzinske*  
Daron Jagodzinske, Board Chair

ATTEST: *Patrick Hatchel*  
Patrick Hatchel, Board Vice Chair

Approve as to Form: *Brian E. Lawler*  
Brian Lawler

DATE: 12/14/2021