

Kitsap Public Facilities District
Kitsap County, Washington

RESOLUTION 02-2019

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 2019.

Regular meetings will be held at least six times per year and may typically be held once monthly on the fourth (4th) Monday evening beginning at 5:30 PM in the East Bay Room of the Best Western Plus Silverdale Beach Hotel, unless otherwise notified by public notice.

The following is a schedule of probable dates for calendar year 2019, including additional meetings on the 2nd Monday (with the exception of July) for the first nine months of 2019, to evaluate New Projects. The Board reserves the right to add or subtract dates as necessary, with public notice.

January 14	January 28
February 11	February 25
March 11	March 25
April 8	April 22 *
May 6 **	May 20 **
June 10	June 24
July 15	July 29
August 12	August 26
September 9	September 23*
	October 28
	December 9***

* Fourth Monday in a five-Monday month. ** First and Third Monday to avoid Memorial Day

*** The Board elects to combine the November & December meetings.
(to avoid lack of quorum during year-end Holidays)

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

APPROVED:

Board of Directors

ATTEST:

Board of Directors

(Seal)

DATE: June 10, 2019