

Kitsap Public Facilities District
Kitsap County, Washington

RESOLUTION 02-2020

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 2021.

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 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 3rd or 5th Monday to avoid BOCC meetings.

The following is a schedule of probable dates for calendar year 2021. The Board reserves the right to add or subtract dates as necessary, with public notice.

January 25	Zoom webinar
February 22	Bainbridge Island City Hall (or Zoom)
March 22 *	Poulsbo City Hall (or Zoom)
April 26	Norm Dicks Government Center (or Zoom)
May 17 **	County Administration Bldg. (or May 24 th via Zoom)
June 28	Bainbridge Island City Hall (or Zoom)
July 26	Poulsbo City Hall (or Zoom)
August 23 *	Norm Dicks Government Center (or Zoom)
September 20 **	County Administration Bldg. (or Zoom)
October 25	Bainbridge Island City Hall (or Zoom)
December 13 ***	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 Holidays)

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

APPROVED: Daron Jagodzinske
Daron Jagodzinske, Board Chair

ATTEST: *Patrick Hatchel*
Board of Directors

(Seal)

Approve as to Form: *Brian E. Lawler*

DATE: December 14, 2020