

Kitsap Public Facilities District
Kitsap County, Washington

RESOLUTION 03-2022

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 board of director meetings will be held at least six times per year. Typically, the meetings will be held on the fourth (4th) Monday of each month during the evening hours, beginning at 5:30 PM. Meeting locations will be held at regional locations where BKAT recording is available. A Zoom Webinar option will also be provided.

Note: Meetings scheduled in the Kitsap County Administration Building will be scheduled on the 3rd or 5th Monday to avoid Board of County Commissioner meetings.

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

- JUN 27 Poulsbo City Hall & Zoom Webinar
- JUL 25 Port Orchard City Hall & Zoom Webinar
- AUG 22 Norm Dicks Government Center & Zoom Webinar
- SEP 19* Kitsap County Administration Building & Zoom Webinar
- OCT 24 Port Orchard City Hall & Zoom Webinar
- DEC 12** Bainbridge Island City Hall & Zoom Webinar

*Denotes the Third Monday of the month

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

The principal office for the Kitsap Public Facilities District is 9230 Bayshore Dr. NW, Suite 101, Silverdale, WA 98383.

APPROVED: *Daron Jagodzinske*
DARON JAGODZINSKE, CHAIRMAN

ATTESTED: *Patrick Hatchel*
PATRICK HATCHEL, VICE-CHAIRMAN

APPROVED AS TO FORM: *Brian E. Lawler*
BRIAN E. LAWLER, LEGAL COUNSEL