

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

**RESOLUTION 04-2017**

**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 2018.**

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 the East Bay Room of the Best Western Silverdale Beach Hotel, unless otherwise notified by public notice. The following is a schedule of probable dates for calendar year 2018.

January 22 \*

February 26

April 23 \*

June 25

July 23\*

September 24

December 3\*\*

\* Fourth Monday in a five-Monday month.

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

**The principal office for the KPF has changed to  
9230 Bay Shore Dr. NW, Suite 101, Silverdale, WA 98383.**

APPROVED:

\_\_\_\_\_  
Board of Directors

ATTEST:

\_\_\_\_\_  
Board of Directors

(Seal)

DATE: \_\_\_\_\_ December 4, 2017