

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

**RESOLUTION 04-2019**

**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 (4<sup>th</sup>) Monday evening beginning at 5:30 PM in the East Bay Room of the Best Western Plus Silverdale Beach Hotel, or moved to other sites with BKAT recording capability as notified by public notice.

The following is a schedule of probable dates for calendar year 2019, including additional meetings in red on the 2<sup>nd</sup> Monday for the first nine months of 2019, and 3<sup>rd</sup> Mondays in the last quarter, to evaluate and consider funding for 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 8	July 22*
August 12	August 26
September 9	September 23*
October 21**	
November 18 <sup>h</sup> **	
December 16**	

\* Fourth Monday in a five-Monday month.      \*\* Third Monday to avoid Holidays

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

APPROVED:

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

ATTEST:

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Board of Directors

(Seal)

DATE:      August 26, 2019