

**Kitsap Public Facilities District
Resolution 05-2006**

A RESOLUTION establishing a Public Meeting and Community Service Appreciation Expenses Policy as a guideline for the payment of necessary expenses for meals and refreshments at certain meetings of the KPF D.

WHEREAS, the KPF D ordinarily conducts its business at open public meetings scheduled at 6:30 p.m. ;

WHEREAS, the KPF D upon occasion is required to conduct its business at open public meetings that must be scheduled at meal times or for an extended duration;

WHEREAS, the KPF D upon occasion convenes an open public meeting with the stated purpose of recognizing and showing appreciation of board members upon their retirement from KPF D service or to acknowledge special volunteer service to the KPF D by a member of public as a way of providing public promotion of the KPF D and mission;

WHEREAS, the KPF D does not use KPF D funds for recognition of employees' retirement or special service to the KPF D; and,

WHEREAS, the KPF D wishes to establish a policy for the payment of the expense of meals and refreshments under these circumstances.

BE IT RESOLVED that the Board of Directors may, from time to time in its sole discretion pay expenses for meals or refreshments at open, public meetings, that in no event include alcoholic beverages, in accord with the Public Meetings and Community Service Appreciation Expenses Policy that is attached to this resolution.

Adopted at a regular and open public meeting of the Kitsap Public Facilities District on the 11th day of December, 2006, the following directors being present and voting:

Walter S. Draper IV, Chair

Rick Smith

Linda Berry-Maraist, Vice-chair

Stephen Stagner

Christine Rolfes, Treasurer

Warren VanZee

James Heins