

Kitsap Public Facilities District
Kitsap County, Washington

RESOLUTION 05-2019

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 2020.

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, unless otherwise notified by public notice. Meetings in the County Administration building are scheduled on the 3rd Monday to avoid BOCC meetings.

The following is a schedule of probable dates for calendar year 2020. The Board reserves the right to add or subtract dates as necessary, with public notice.

January 20 **	County Administration Bldg.
February 24	Bainbridge Island City Hall - Canceled
March 23 *	Poulsbo City Hall - Canceled
April 27	Norm Dicks Government Center - Canceled
May 18 **	County Administration Bldg. - Zoom
June 22 *	TBD - Zoom
July 27	Poulsbo City Hall - Zoom
August 24 *	Norm Dicks Government Center - Canceled
September 21 **	County Administration Bldg. - Zoom
October 26	TBD - Zoom
December 7 ***	Poulsbo City Hall - Zoom

* Fourth Monday in a five-Monday month. ** Third 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:

Board of Directors

ATTEST:

Board of Directors

(Seal)

DATE: October 28, 2019