

KITSAP PUBLIC FACILITIES DISTRICT
KITSAP COUNTY, WASHINGTON

RESOLUTION 06-2011

A RESOLUTION of the Board of Directors of the Kitsap Public Facilities District (KPFD) of Kitsap County, Washington approving amendment of the KPFD Bylaws.

WHEREAS, the Board of Commissioners established the Kitsap Public Facilities District by Kitsap County Resolution 93-2000; Kitsap County Resolution 139-2000 and State law;

WHEREAS, the KPFD adopted organizational Bylaws on June 25, 2001, as the primary governance document for that organization;

WHEREAS, on November 7, 2011, in accord with the Bylaws, the Board of Directors voted by two-thirds majority to amend those Bylaws to revise Article V, Section 5.1 Regular Board Meetings to read:

“Regular meetings of the Board shall be held at least ten times per year at a time and place to be set by the Board by resolution.”

BE IT RESOLVED, that the Board of Directors of the Kitsap Public Facilities District approve the amended Bylaws as attached to this Resolution.

Adopted at a regular and open public meeting of the Kitsap Public Facilities District Board of Directors on the 5th day of December, 2011, the following Directors being present and voting:

Teresa Osinski, Chair

Anne Blair

Absent
Jan Harrison, Vice-chair

Roy Runyon

Jim Heins, Treasurer

Dee Coppola

Rick Smith