

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

RESOLUTION 07-2022

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 2023.

Regular meetings will be held on the 3rd, 4th, or 5th Monday of each month, beginning at 5:30 PM in one of four sites where Bremerton Kitsap Access Television (BKAT) recording is available, and virtually via Zoom Webinar unless otherwise notified by public notice. In the event that any of the locations listed becomes unavailable, the KPF principal office will serve as the meeting place with a Zoom Webinar option.

The following is a schedule of probable dates for the calendar year 2023. The Board reserves the right to add or subtract dates as necessary, with public notice.

- January 30 Poulsbo City Hall
- February 27 Bainbridge Island City Hall
- March 20 Kitsap County Administration Building
- April 24 Bainbridge Island City Hall
- May 22 Poulsbo City Hall
- June 19 Kitsap County Administration Building
- July 31 Norm Dicks Government Center
- August 28 Bainbridge Island City Hall
- September 25 Norm Dicks Government Center
- October 23 Poulsbo City Hall
- December 18* Kitsap County Administration Building

* The Board elects to combine the November & December meetings to avoid a lack of quorum during year-end Holiday weeks.

The principal office for KPF is 19980 10th Ave NE, Suite 204F, Poulsbo, WA 98370

APPROVED: *Patrick Hatchel*
Patrick Hatchel, Board Chair

DATE: 12/12/2022

ATTEST: *John Morrissey*
John Morrissey, Board Vice-Chair

Approve as to Form: *Brian E. Lawler*
Brian Lawler, Legal Counsel