

Kitsap Public Facilities District

Kitsap County, Washington

RESOLUTION 01-2009

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 2010.

Regular meetings will typically be held once monthly on the fourth (4th) Monday evening beginning at 6:30 PM at the Kitsap Fairgrounds and Event Center, Eagle's Nest Meeting Room at 1200 NW Fairgrounds Road, Bremerton, WA unless otherwise noted. The following is a schedule for calendar year 2010.

January 25
February 22
March 22*
April 26
May 24*
June 28
July 26
August 23*
September 27
October 25
December 6**

* Fourth Monday in a five-Monday month.

** The Board chose to combine the November & December meetings, to avoid Board absences close to the year-end Holidays.

The principal office for the KPF is at 9657 Levin Road NW, Suite 260, Silverdale, WA 98383.

APPROVED:

Board of Directors

ATTEST:

Board of Directors

(Seal)

DATE: _____ December 7, 2009