

Kitsap Public Facilities District

Kitsap County, Washington

RESOLUTION 01-2012

A RESOLUTION of the Board of Directors of the Kitsap Public Facilities District (KPF) of Kitsap County, Washington establishing a new meeting location for the balance of the regular meeting schedule, at the KPF principal office conference room for the remainder of calendar year 2012.

Regular meetings will be held at least six times per year and typically be held once monthly on the fourth (4th) Monday evening beginning at 5:30 PM at the new location, the Kitsap Public Facilities District conference room, located at 9481 Silverdale Way NW, Silverdale, WA unless otherwise noted.

The following is the remaining schedule for calendar year 2012.

April 23*

May 28

June 25

July 23*

August 27

September 24

October 22*

December 3**

* Fourth Monday in a five-Monday month.

** The Board elects to combine the November & December meetings.
(in order to avoid lack of quorum during year-end Holidays).

The new principal office for the KPF is at 9481 Silverdale Way, Suite 265, Silverdale, WA 98383.

APPROVED:

Board of Directors

ATTEST:

Board of Directors

(Seal)

DATE: April 23, 2012