

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

**RESOLUTION 01-2015**

**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 2016.**

Regular meetings will be held at least six times per year and typically will be held once monthly on the fourth (4<sup>th</sup>) Monday evening beginning at 5:30 PM in the Cove Room of the Silverdale Beach Hotel, unless otherwise notified by public notice. The following is a schedule of probable dates for calendar year 2016.

January 25  
February 22\*  
March 28  
April 25  
May 23\*  
June 27  
July 25  
August 22\*  
September 26  
October 24\*  
December 5\*\*

\* Fourth Monday in a five-Monday month.

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

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

APPROVED:

\_\_\_\_\_  
Board of Directors

ATTEST:

\_\_\_\_\_  
Board of Directors

(Seal)

DATE: \_\_\_\_\_ December 7, 2015