

Kitsap Public Facilities District
Kitsap County, Washington

RESOLUTION 01-2016

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 (4th) 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: January 25, 2016