

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

RESOLUTION 12-2007

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 2008.

Regular meetings will 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 2008.

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

* KPF tradition holds that if the regularly scheduled meeting falls on a federally-observed holiday, the board will meet on the business day following the holiday.

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: _____