

# Kitsap Public Facilities District

Kitsap County, Washington

## RESOLUTION 04-2010

**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 2011.**

Regular meetings will typically be held once monthly on the fourth (4<sup>th</sup>) 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 2011.

January 24\*

February 28

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 chooses 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:

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Board of Directors

ATTEST:

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Board of Directors

(Seal)

DATE: December 6, 2010