

Kitsap Public Facilities District

Kitsap County, Washington

RESOLUTION 04-2012

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 2013.

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 Conference Room in the PFD office at 9481 Silverdale Way NW, Suite 265, Silverdale, WA 98383, unless otherwise notified by public notice. The following is a schedule for calendar year 2013.

January 28
February 25
March 25
April 22*
May 27
June 24
July 22*
August 26
September 23*
October 28
December 9**

* 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 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: December 3, 2012