

Kitsap Public Facilities District
Kitsap County, Washington

RESOLUTION 04-2016

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 2017.

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 East Bay Room of the Silverdale Beach Hotel, unless otherwise notified by public notice. The following is a schedule of probable dates for calendar year 2017.

January 23

March 27

June 26

September 25

December 4**

* 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 5, 2016