

# Kitsap Public Facilities District

Kitsap County, Washington

## RESOLUTION 05-2011

**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 2012.**

Regular meetings will be held at least six times per year and 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 2012.

January 23\*

February 27

March 26

April 23\*

May 28

June 25

July 23\*

August 27

September 24

October 22\*

December 3\*\*

\* 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:

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Board of Directors

ATTEST:

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Board of Directors

(Seal)

DATE: December 5, 2011