

# ***Kitsap Public Facilities District***

## **Kitsap County, Washington**

### **RESOLUTION 03-2023**

**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 2024.**

Regular meetings will be held on the 3<sup>rd</sup>, 4<sup>th</sup>, or 5<sup>th</sup> Monday of the month. Meetings begin at 5:30 PM in one of four sites where Bremerton Kitsap Access Television (BKAT) recording is available and virtually via Zoom Webinar unless otherwise notified by public notice. If any locations listed below become unavailable, the KPF principal office will be the meeting place with a Zoom Webinar option.

The following is a schedule of probable dates for the calendar year 2024. The Board reserves the right to add or subtract dates as necessary, with public notice.

- Monday, February 26                      Poulsbo City Hall
- Monday, April 29                         Norm Dicks Government Center
- Monday, June 24                         Poulsbo City Hall
- Monday, August 26                      Bainbridge Island City Hall
- Monday, October 28                     Norm Dicks Government Center
- Monday, December 16                 Poulsbo City Hall

**The principal office for KPF is 19980 10<sup>th</sup> Ave NE, Suite 204F, Poulsbo, WA 98370**

APPROVED: *Patrick Hatchel*

Patrick Hatchel, Board Chair

ATTEST: *John Morrissey*

John Morrissey, Board Vice-Chair

APPROVE AS TO FORM: *Brian Lawler*

Brian Lawler, Legal Counsel