

Kitsap Public Facilities District

Kitsap County, Washington

RESOLUTION 01-2024

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 2025.

Regular meetings will be held on the 3rd, 4th, or 5th 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 2025. The Board reserves the right to add or subtract dates as necessary, with public notice.

- Monday, February 24 – Bainbridge Island Council Chambers
- Monday, April 28 – Poulsbo Council Chambers
- Monday, June 30 - Norm Dicks Government Center
- Monday, August 25 – Bainbridge Island Council Chambers
- Monday, October 27 – Norm Dicks Government Center
- Monday, December 15 – Poulsbo Council Chambers

The principal office for KPF is 19980 10th Ave NE, Suite 204F, Poulsbo, WA 98370

Adopted at a regular and open public meeting of the Kitsap Public Facilities District on the 16th day of December 2024, the following directors being present and voting:

APPROVED: *Erin Leedham*

Erin Leedham, Board Chair

ATTEST: *Patrick Hatchel*

Patrick Hatchel, Board Vice-Chair

APPROVE AS TO FORM: *Brian Lawler*

Brian Lawler, Legal Counsel