

# ***Kitsap Public Facilities District***

## **Kitsap County, Washington**

### **RESOLUTION 01-2025**

**A RESOLUTION of the Board of Directors of the Kitsap Public Facilities District (KPFD) of Kitsap County, Washington, establishing a regular meeting schedule and principal office for the KPFD for the calendar year 2026.**

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 KPFD principal office will be the meeting place with a Zoom Webinar option.

The following is a schedule of probable dates for the calendar year 2026. The Board reserves the right to add or subtract dates as necessary, with public notice.

- Monday, February 23 – City of Poulsbo Council Chambers
- Monday, April 27 – Norm Dicks Government Center
- Monday, June 29 - Bainbridge Island Council Chambers
- Monday, August 24 – Norm Dicks Government Center
- Monday, October 26 – Bainbridge Island Council Chambers
- Monday, December 14 – City of Poulsbo Council Chambers

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

*Adopted at a regular and open public meeting of the Kitsap Public Facilities District on the 15th day of December 2025, the following directors were present and voted:*

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