

NORTH BEACH WATER DISTRICT
PACIFIC COUNTY, WASHINGTON

RESOLUTION NO. 01-2009

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH BEACH WATER DISTRICT, PACIFIC COUNTY, WASHINGTON, RE-ESTABLISHING THE PLACE AND TIMES FOR MEETINGS OF THE BOARD OF COMMISSIONERS.

WHEREAS, the Open Public Meetings Act, Chapter 42.30 RCW, provides that the Board of Commissioners of the District shall establish the time and place of regular meetings of the Board by resolution; now,

WHEREAS, the North Beach Water District (NBWD) adopted Resolution 01-2008 establishing meeting time and place and now wish to change that time and place, therefore;

BE IT RESOLVED by the Board of Commissioners of the North Beach Water District, Pacific County, Washington, as follows:

Section 1. Regular meetings of the Board of Commissioners shall be held on the 3rd Monday of each month, commencing at 6:00 p.m. at 25902 Vernon Avenue Suite-D, Ocean Park, Washington. If a regular meeting date falls on a legal holiday, the regular meeting shall be held on the first business day following such holiday, at the same time and place unless the Board takes action to arrange for an alternate time and place.

Handwritten notes:
Fire District #1
26109
R206E, ADE
OCEAN PARK,
WA
98640.

Section 2. If by reason of fire, flood, earthquake or other emergency, it shall be unsafe to meet in the place designated in Section 1 above, the meetings of the Board may be held for the duration of the emergency at such a place as is designated by the President of the Board.

ADOPTED by the Board of Commissioners of North Beach Water District, Pacific County, Washington, at a special meeting held on January 5, 2008.

NORTH BEACH WATER DISTRICT

By *Guar Becke*
Commissioner

By *Bin Hulde*
Commissioner

By *RM*
Commissioner