

NORTH BEACH WATER DISTRICT
PACIFIC COUNTY, WASHINGTON

RESOLUTION NO. 03-2008

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH
BEACH WATER DISTRICT, PACIFIC COUNTY, WASHINGTON,
ADOPTING RULES FOR THE TRANSACTION OF BUSINESS.

WHEREAS, RCW 57.12.010 requires the Board of Commissioners to adopt by resolution rules governing the transaction of the District's business; now, therefore

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

Section 1. Robert's Rules of Order is adopted as the rules governing the transaction of all Board of Commissioners' meetings.

Section 2. The Secretary of the Board of Commissioners shall maintain, or cause to be maintained, a minute book and a resolution book.

Section 3. The Board of Commissioners may conduct business by telephone conference call or similar equipment if two Commissioners are physically present in one place and the public can hear all three Commissioners.

ADOPTED by the Board of Commissioners of North Beach Water District, Pacific County, Washington, at a special meeting held on March 17, 2008.

NORTH BEACH WATER DISTRICT

By Brian Shelden
Commissioner

By Quint Baker
Commissioner

By J. Walker
Commissioner