

**NORTH BEACH WATER DISTRICT  
PACIFIC COUNTY, WASHINGTON**

**RESOLUTION NO. 20-2012**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH  
BEACH DISTRICT, PACIFIC COUNTY, WASHINGTON,  
ESTABLISHING A PLACE AND TIME FOR REGULAR MEETINGS OF  
THE BOARD OF COMMISSIONERS AND RECINDING RESOLUTION  
01-2008, RESOLUTION 05-2011, AND RESOLUTION 13-2011.**

**WHEREAS**, chapter 42.30.070 of the Revised Code of Washington requires the Board of Commissioners to establish the time of its regular meetings by resolution; and

**WHEREAS**, chapter 42.30.070 of the Revised Code of Washington further requires that if any scheduled regular meeting falls on a holiday the regular meeting will be held on the next business day; and

**WHEREAS**, the Board of Commissioners desires to establish meeting dates, times and venues that will be consistent and predictable for the public to attend; and

**WHEREAS**, the Board of Commissioners has established meeting dates, times, and venues by resolution in the past that conflict with each other; now, therefore

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

**Section 1.** Resolution 01-2008 "A RESOLUTION OF THE BOARD OF COMMISSIONER OF NORTH BEACH WATER DISTRICT, PAFICIC COUNTY, WASHINGTON, ESTABLISHING THE PLACE AND TIME FOR MEETINGS OF THE BOARD OF COMMISSIONERS", adopted March 17, 2008 is hereby rescinded.

**Section 2.** Resolution 05-2011 "A RESOLUTION OF THE BOARD OF COMMISSIONER OF NORTH BEACH WATER DISTRICT, PAFICIC COUNTY, WASHINGTON, ESTABLISHING THE PLACE AND TIME FOR MEETINGS OF THE BOARD OF COMMISSIONERS", adopted February 22, 2011 is hereby rescinded.

**Section 3.** Resolution 13-2011 "A RESOLUTION OF THE BOARD OF COMMISSIONER OF NORTH BEACH WATER DISTRICT, PAFICIC COUNTY, WASHINGTON, ESTABLISHING THE PLACE AND TIME FOR MEETINGS OF THE BOARD OF COMMISSIONERS", adopted September 15, 2011 is hereby rescinded.

**Section 4.** The time and place of regular meetings shall be 6:00 PM at 25902 Vernon Avenue Suite D Ocean Park, WA 98640. In

the event of an emergency such as flood, fire, earthquake, etc. etc. the presiding officer of Board of Commissioner may provide an alternate site to hold regular, emergency, or special meetings.

When the District's General Manager determines a larger venue will be required to accommodate the expected attendees of a regular meeting he will, at the direction of the presiding officer of the Board of Commissioners, make arrangement to provide a larger venue within the boundaries of the District and adequately advertise the changed venue.

**Section 5.** The Board of Commissioners will, by resolution, establish its regular meeting dates (meeting calendar) for next year at its November regular meeting. The calendar will be published and maintained on the District's web site. A copy of the next years calendar will be included in the December billing to District customers.

The 2013 meeting calendar will be approved at the December, 2012 regular meeting of the Board of Commissioners and be included in the January 2013 customer billings.



Brian Sheldon, Commissioner  
Position #1



Gwen Brake, Commissioner  
Position #2



RD Williams, Commissioner  
Position #3

