NORTH BEACH WATER DISTRICT PACIFIC COUNTY, WASHINGTON

RESOLUTION NO. 21-2012

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH BEACH DISTRICT, PACIFIC COUNTY, WASHINGTON, ESTABLISHING THE DATE OF THE 2013 REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS.

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

BE IT RESOLVED by the Board of Commissioners of North Beach Water District, Pacific County, Washington that the regular meetings of the Board of Commissioners be held on the following dates (2013 regular meeting calendar) and that these dates will be published and maintained throughout the year on the District's website and on the District's information board and be included in the customers January, 2013 billing statements.

2013 Board of Commissioners Regular Meeting Calendar:

January 21 - 3rd Monday

February 19 - 3rd Monday

March 18 - 3rd Monday

April 22 - 4th Monday

May 20 - 3rd Monday

June 17 - 3rd Monday

July 22 - 4th Monday

August 19 - 3rd Monday

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September 23 - 4th Monday

October 21 - 3rd Monday

November 18 - 3rd Monday (2014 Budget Workshop)

December 16 - 3rd Monday (2014 Budget Public Hearing)

Brian Sheldon, Commissioner Position #1

Gwen Brake, Commissioner Position #2

RD Williams, Commissioner

Position #3