

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

**RESOLUTION NO. 27-2013**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH BEACH  
DISTRICT, PACIFIC COUNTY, WASHINGTON, ADOPTING THE 2014  
BOARD OF COMMISSIONERS REGULAR MEETINGS CALENDAR.**

**WHEREAS**, RCW 42.30.070 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 following **"2014 Board of Commissioners Regular Meeting Calendar"** (Calendar) is hereby adopted and further that the Calendar will be published and maintained throughout the year on the District's website and posted on the District's information board and be included in the customers January, 2014 billing statements.

**2014 Board of Commissioners Regular Meeting Calendar:**

January 20, 2014 at 6:00 p.m. 25902 Vernon Avenue

February 17, 2014 at 6:00 p.m. 25902 Vernon Avenue

March 17, 2014 at 6:00 p.m. 25902 Vernon Avenue

April 21, 2014 at 6:00 p.m. 25902 Vernon Avenue

May 19, 2014 at 6:00 p.m. 25902 Vernon Avenue

June 16, 2014 at 6:00 p.m. 25902 Vernon Avenue

July 21, 2014 at 6:00 p.m. 25902 Vernon Avenue

August 18, 2014 at 6:00 p.m. 25902 Vernon Avenue

September 22, 2014 at 6:00 p.m. 25902 Vernon Avenue

October 20, 2014 at 6:00 p.m. 25902 Vernon Avenue

November 17, 2014 at 6:00 p.m. 25902 Vernon Avenue

December 15, 2014 at 6:00 p.m. 25902 Vernon Avenue (Regular Meeting and 2015 Budget Hearing)

**ADOPTED** by the Board of Commissioners on North Beach Water District, Pacific County, Washington at its regular meeting held on the 16<sup>th</sup> day of December, 2013.

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Brian Sheldon, Commissioner  
Position #1

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Gwen Brake, Commissioner  
Position #2

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RD Williams, Commissioner  
Position #3