

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

RESOLUTION NO.33-2014

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
NORTH BEACH DISTRICT, PACIFIC COUNTY, WASHINGTON,
ADOPTING THE NORTH BEACH WATER DISTRICT'S BOARD
OF COMMISSIONER'S 2015 REGULAR MEETING CALENDAR,
AGENDAS, AND NOTICE OF ADJOURNMENT**

WHEREAS, RCW 42.30.070 requires the Board of Commissioners (Board) to establish the time and place of its regular meetings by resolution; and

WHEREAS RCW 42.30.070 states that any regular meetings that fall on a holiday, such meetings shall be held on the next business day, and

WHEREAS RCW 42.30.077 states that agenda's for regular meetings for all public agencies shall be available online at least twenty four (24) hours in advance of the published start time of the meeting, and

WHEREAS RCW 42.30.090 states that any regular or special meetings may be adjourned to a time and place specified in an Order of Adjournment, provided the clerk or Secretary of the governing body declare the meeting adjourned and cause written notice of the adjournment in the same manner as provided in RCW 42.30.80, and

WHEREAS, the Board desires to establish meeting times and places that will be consistent and convenient for the public to attend; now, therefore

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

Section 1. No regular meeting will be scheduled on a holiday or at a time or place when attendance by

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NOTICE OF ADJOURNMENT

the public would be precluded due to inconvenience in venue or timing of event.

Section 2 Agenda's for all regular and special meetings will be posted to the District's website at least 24 hours prior to the scheduled start time of the meeting.

Section 3 In the event a regular or special meeting must be adjourned, the General Manager will cause the following steps be taken:

1. An Order of Adjournment will be written by the General Manager that clearly states the time and place of the meeting being adjourned and the time and place of the meeting is being adjourned to.

2. The General Manager will, at least 24 hours before the scheduled start of the adjourned meeting, cause the Order of Adjournment and Meeting Agenda to be; 1) sent to all Board members via their email address; 2) be posted on the District's website; 3) be posted on the District's information board located at the main entrance of its business office, and 4) be posted at the United States Post Office located at 25502 Vernon Avenue, Ocean Park Washington 98640.

Section 3 The 2015 Board of Commissioners Regular Meeting Calendar schedule is:

January 26, 201~~4~~⁵ at 6:00 p.m. 25902 Vernon Ave.

February 23, 201~~4~~⁵ at 6:00 p.m. 25902 Vernon Ave.

March 16, 201~~4~~⁵ at 6:00 p.m. 25902 Vernon Ave.

April 20, 201~~4~~⁵ at 6:00 p.m. 25902 Vernon Ave.

May 18, 201~~4~~⁵ at 6:00 p.m. 25902 Vernon Ave.

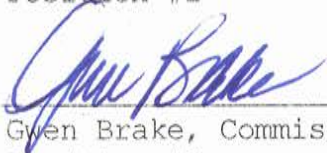
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- June 2~~1~~² 2014~~5~~⁶ at 6:00 p.m. 25902 Vernon Ave.
- July 20, 2014~~5~~⁶ at 6:00 p.m. 25902 Vernon Ave.
- August 17, 2014~~5~~⁶ at 6:00 p.m. 25902 Vernon Ave.
- September 21, 2014~~5~~⁶ at 6:00 p.m. 25902 Vernon Ave.
- October 19, 2014~~5~~⁶ at 6:00 p.m. 25902 Vernon Ave.
- November 16, 2014~~5~~⁶ at 6:00 p.m. 25902 Vernon Ave.
- December 21, 2014~~5~~⁶ at 6:00 p.m. 25902 Vernon Ave.
(Regular Meeting and 201~~5~~⁶ Budget Hearing)

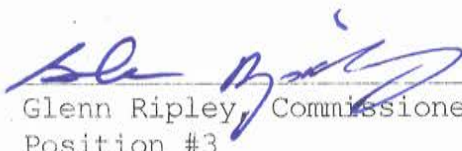
ADOPTED by the Board of Commissioners on North Beach Water District, Pacific County, Washington at its regular meeting held on the 22th day of December, 2014.



Brian Sheldon, Commissioner
Position #1



Gwen Brake, Commissioner
Position #2



Glenn Ripley, Commissioner
Position #3