

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

RESOLUTION NO.29-2015

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH BEACH DISTRICT, PACIFIC COUNTY, WASHINGTON, ADOPTING THE NORTH BEACH WATER DISTRICT'S 2016 REGULAR MEETING CALENDAR, AGENDAS, AND NOTICE OF ADJOURNMENT

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

WHEREAS RCW 42.30.070 further requires the Board to adjourn any regular meeting that fall on a holiday, to be held on the next business day, and

WHEREAS RCW 42.30.077 requires the Board to make the agenda of each of its regular meetings available online no later than twenty-four hours in advance of the published start time of the meeting, and

WHEREAS RCW 42.30.090 provides the Board the option to djourn any regular or special meetings to a time and place specified in an Order of Adjournment, provided the General Manager or Board Secretary declare the meeting adjourned and cause appropriate notice of the adjournment, 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 the public would be precluded due to inconvenience in venue or timing.

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

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

A. The General Manager will cause an Order of Adjournment will be written that clearly states the time and place of the meeting being adjourned and the time and place of the meeting is being adjourned to.

B. The General Manager will cause a copy of the Order of Adjournment 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 25, 2016 at 6:00 p.m. ----- 25902 Vernon Ave.
February 22, 2016 at 6:00 p.m. ----- 25902 Vernon Ave.
March 21, 2016 at 6:00 p.m. ----- 2212 272 St.
April 18, 2016 at 6:00 p.m. ----- 2212 272 St.
May 16, 2016 at 6:00 p.m. ----- 2212 272 St.
June 20, 2016 at 6:00 p.m. ----- 2212 272 St.
July 18, 2016 at 6:00 p.m. ----- 2212 272 St.
August 22, 2016 at 6:00 p.m. ----- 2212 272 St.
September 19, 2016 at 6:00 p.m. ----- 2212 272 St.
October 17, 2016 at 6:00 p.m. ----- 2212 272 St.
November 21, 2016 at 6:00 p.m. ----- 2212 272 St.
December 19, 2016 at 6:00 p.m. ----- 2212 272 St.
(Regular Meeting and 2017 Budget Hearing)

ADOPTED by the Board of Commissioners on North Beach Water District, Pacific County, Washington at its regular meeting held on the 21st day of December, 2015.

Brian Sheldon, Commissioner
Position #1

Gwen Brake, Commissioner
Position #2

Glenn Ripley, Commissioner
Position #3