

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

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH BEACH DISTRICT, PACIFIC COUNTY, WASHINGTON, ADOPTING THE NORTH BEACH WATER DISTRICT'S 2019 REGULAR MEETING CALENDAR.**

**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;

**NOW THEREFORE, BE IT RESOLVED**, by the North Beach Water District's Board of Commissioners to adopt The 2019 Board of Commissioners Regular Meeting Calendar schedule as follows:

January 28, 2019 at 5:00 p.m.	-----	2212 272 <sup>nd</sup> St.
February 25, 2019 at 5:00 p.m.	-----	2212 272 <sup>nd</sup> St.
March 18, 2019 at 5:00 p.m.	-----	2212 272 <sup>nd</sup> St.
April 22, 2019 at 5:00 p.m.	-----	2212 272 <sup>nd</sup> St.
May 20, 2019 at 5:00 p.m.	-----	2212 272 <sup>nd</sup> St.
June 17, 2019 at 5:00 p.m.	-----	2212 272 <sup>nd</sup> St.
July 22, 2019 at 5:00 p.m.	-----	2212 272 <sup>nd</sup> St.
August 20, 2019 at 5:00 p.m.	-----	2212 272 <sup>nd</sup> St.
September 19, 2019 at 5:00 p.m.	-----	2212 272 <sup>nd</sup> St.
October 21, 2019 at 5:00 p.m.	-----	2212 272 <sup>nd</sup> St.
November 18, 2019 at 5:00 p.m.	-----	2212 272 <sup>nd</sup> St.
December 16, 2019 at 5:00 p.m.	-----	2212 272 <sup>nd</sup> St.
(Regular Meeting and 2020 Budget Hearing)		

**ADOPTED** by the Board of Commissioners on North Beach Water District, Pacific County, Washington at its regular meeting held on the 28<sup>th</sup> day of November, 2019.

\_\_\_\_\_  
Brian Sheldon, Commissioner  
Position #1

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Glenn Ripley, Commissioner  
Position #3

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Gwen Brake, Commissioner  
Position #2