

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

RESOLUTION NO. 1-2019

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;

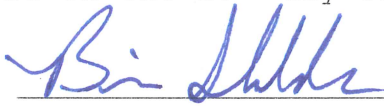
NOW THEREFORE, BE IT RESOLVED, by the North Beach Water District's Board of Commissioners to adopt The 2019 Board of Commissioners Regular Meeting Calendar schedule as follows:

- January 28, 2019 at 5:00 p.m. ----- 2212 272nd St.
- February 21, 2019 at 4:00 p.m. ----- 2212 272nd St.
- March 18, 2019 at 5:00 p.m. ----- 2212 272nd St.
- April 22, 2019 at 5:00 p.m. ----- 2212 272nd St.
- May 20, 2019 at 5:00 p.m. ----- 2212 272nd St.
- June 17, 2019 at 5:00 p.m. ----- 2212 272nd St.
- July 22, 2019 at 5:00 p.m. ----- 2212 272nd St.
- August 20, 2019 at 5:00 p.m. ----- 2212 272nd St.
- September 16, 2019 at 5:00 p.m. ----- 2212 272nd St.
- October 21, 2019 at 5:00 p.m. ----- 2212 272nd St.
- November 18, 2019 at 5:00 p.m. ----- 2212 272nd St.
- December 16, 2019 at 5:00 p.m. ----- 2212 272nd St.
(Regular Meeting and 2020 Budget Hearing)

JB
OR
BRS

JB
OR
BRS

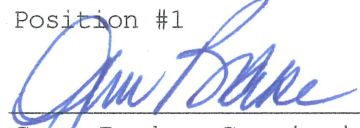
ADOPTED by the Board of Commissioners on North Beach Water District, Pacific County, Washington at its regular meeting held on the 28th day of November, 2019.



Brian Sheldon, Commissioner
Position #1



Glenn Ripley, Commissioner
Position #3



Gwen Brake, Commissioner
Position #2