

**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 2018 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 2018 Board of Commissioners Regular Meeting Calendar schedule as follows:

January 22, 2018 at 5:00 p.m.	-----	2212 272 nd St.
February 26, 2018 at 5:00 p.m.	-----	2212 272 nd St.
March 19, 2018 at 5:00 p.m.	-----	2212 272 nd St.
April 16, 2018 at 5:00 p.m.	-----	2212 272 nd St.
May 21, 2018 at 5:00 p.m.	-----	2212 272 nd St.
June 18, 2018 at 5:00 p.m.	-----	2212 272 nd St.
July 16, 2018 at 5:00 p.m.	-----	2212 272 nd St.
August 20, 2018 at 5:00 p.m.	-----	2212 272 nd St.
September 17, 2018 at 5:00 p.m.	-----	2212 272 nd St.
October 22, 2018 at 5:00 p.m.	-----	2212 272 nd St.
November 19, 2018 at 5:00 p.m.	-----	2212 272 nd St.
December 17, 2018 at 5:00 p.m.	-----	2212 272 nd St.
(Regular Meeting and 2019 Budget Hearing)		

ADOPTED by the Board of Commissioners on North Beach Water District, Pacific County, Washington at its regular meeting held on the 20th day of November, 2017.

Brian Sheldon, Commissioner
Position #1

Glenn Ripley, Commissioner
Position #3

Gwen Brake, Commissioner
Position #2