

BELFAIR WATER DISTRICT

RESOLUTION 12-03

RESOLUTION ESTABLISHING REGULAR MEETING DATES

WHEREAS, RCW 42.30.070 requires that the regularly scheduled monthly meetings of the Board of Commissioners be established by resolution; and

WHEREAS, it is agreeable to the Board members to hold the following regular monthly meetings:

First Regular Monthly Meeting: 6:00 p.m. on the second Tuesday of each month;

Second Regular Monthly Meeting: 6:00 p.m. on the 4th Tuesday of each month;

Meetings to be held at 22451 E State Route 3, Belfair, Washington

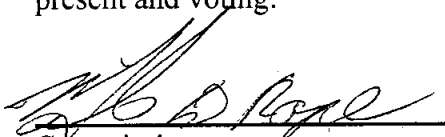
NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Belfair Water District that the regular monthly meetings of the Board of Commissioners will be held at the following times and locations:

First Regular Monthly Meeting: 6:00 p.m. on the second Tuesday of each month;

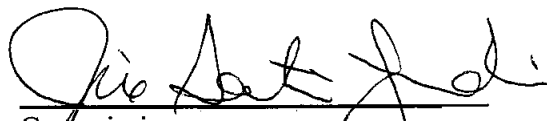
Second Regular Monthly Meeting: 6:00 p.m. on the 4th Tuesday of each month;

Meetings to be held at 22451 E State Route 3, Belfair, Washington

ADOPTED by the Belfair Water District Board of Commissioners at a special open public meeting of such Board on the 28th day of February 2012 the following Board Members being present and voting:



Commissioner



Commissioner

Commissioner