

RESOLUTION 02 12 19 -351

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WATER DISTRICT 125, KING COUNTY WASHINGTON ESTABLISHING A NEW MEETING TIME FOR THE SCHEDULING OF REGULAR DISTRICT BOARD MEETINGS..

WHEREAS, the District desires to set forth a policy with respect to changing the time for the scheduling of the two regular monthly Board meetings; now, therefore,

BE IT RESOLVED by the Board of Commissioners of Water District 125 as follows:

- 1. The two (2) regular monthly Board meetings shall be held at 10:00 a.m. on the 2<sup>nd</sup> Thursday and the 4<sup>th</sup> Thursday of each month at the District's headquarters, 2849 South 150<sup>th</sup> Street, Seattle, WA.
- 2. All existing District resolutions, policies and procedures are hereby modified, superceded and rescinded to be in accordance with the foregoing.

ADOPTED at a regular open public meeting of the Board of Commissioners of Water District 125, King County, Washington held on December 12, 2002.

Gary L. Johnson  
James G. Keck  
Robert G. Thompson