

**KING COUNTY WATER DISTRICT NO. 125  
KING COUNTY, WASHINGTON**

**RESOLUTION NO. 03 06 11-360**

RESOLUTION OF THE BOARD OF COMMISSIONERS OF KING COUNTY WATER DISTRICT NO. 125, KING COUNTY, WASHINGTON, ESTABLISHING A TIME AND PLACE FOR REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS.

**WHEREAS**, the Open Public Meetings Act, RCW 42.30 et seq., provides that the Board of Commissioners of King County Water District No. 125 shall provide by resolution for the time and place of regular meetings of the Board of Commissioners; and

**WHEREAS**, Resolution No. 02 12 19-351 provided that the District Board of Commissioners hold regular public meetings at 10:00 a.m. at the District office on the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each calendar month; and

**WHEREAS**, the District Board of Commissioners has determined to schedule regular public meetings commencing at 10:00 a.m. on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each calendar month in place of the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays of each calendar month commencing and effective June 25, 2003; now therefore,

**BE IT RESOLVED**, by the Board of Commissioners of King County Water District No. 125, King County, Washington, as follows:

1. Meeting Place: Regular meetings of the District Board of Commissioners shall be held at the District office located at 2849 South 150<sup>th</sup> Street, Seattle, WA unless scheduled otherwise.
2. Meeting Times and Dates: Commencing and effective June 25, 2003, regular public meetings of the Board of Commissioners of King County Water District No. 125 shall be held on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each calendar month commencing at 10:00 a.m.
3. Resolution No. 02 12 19-351 is hereby rescinded and superseded to be in accordance with this resolution.

**ADOPTED** at the special open public meeting of the Board of Commissioners, King County Water District No. 125, King County, Washington, held on the 11<sup>th</sup> day of June, 2003.

John E. Hoagsey  
James A. Kirk  
Jeff Kauter, Sr.