

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

RESOLUTION NO. 11-9-13-440

A 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. 07-05-09-406 provided that the District Board of Commissioners hold regular public meetings at 10:00 a.m. at the District office on the 2nd and 4th Wednesday of each calendar month; and

WHEREAS, the District Board of Commissioners has determined to schedule regular public meetings commencing at 9:00 a.m. on the 1st Wednesday and 10:00 a.m. on the 2nd and 4th Wednesday of each calendar month in place of the 2nd and 4th Wednesday of each calendar month commencing and effective September 1, 2011; 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 3460 S 148th ST Suite 110, Tukwila, WA 98168 unless scheduled otherwise.
2. Meeting Times and Dates: Commencing and effective September 1, 2011 regular public meetings of the Board of Commissioners of King County Water District No. 125 shall be held on the, 1st Wednesday of each calendar month commencing at 9:00 a.m. and the 2nd and 4th Wednesday of each calendar month commencing at 10:00 a.m.
3. Resolution No. 07-05-09-406 is hereby rescinded and superseded to be in accordance, with this resolution.

ADOPTED at the regular open public meeting of the Board of Commissioners, King County Water District No. 125, King County, Washington, held on the 14th day of September, 2011.


Commissioner


Commissioner


Commissioner