

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

**RESOLUTION NO. 14-3-26-460**

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. 11-9-13-440 provided that the District Board of Commissioners hold regular public meetings at 9:00 a.m. at the District office on the 1<sup>st</sup> Wednesday of each month and 10:00 a.m. at the District office on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each calendar month; and


**WHEREAS**, the District Board of Commissioners have determined to schedule regular public meetings commencing at 10:00 a.m. on the 1<sup>st</sup>, 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each calendar month commencing and effective March 26, 2014; 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 148<sup>th</sup> St, Ste. 110, Tukwila, WA 98168 unless scheduled otherwise.
2. Meeting Times and Dates: Commencing and effective March 26, 2014 regular public meetings of the Board of Commissioners of King County Water District No. 125 shall be held on the 1<sup>st</sup>, 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each calendar month commencing at 10:00 a.m.
3. Resolution No. 11-9-13-440 is hereby rescinded and superseded to be in accordance with this resolution.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 26<sup>th</sup> day of March, 2014.

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Commissioner

  
Commissioner

  
Commissioner