

PUBLIC UTILITY DISTRICT NO.1
OF
JEFFERSON COUNTY
RESOLUTION NO. 2022- 012

A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington (JPUD), establishing times and dates for regular meetings.

WHEREAS, Public Utility District No. 1 of Jefferson County, Washington (the "District"), a public entity governed by the laws of the State of Washington, has the authority to establish rules of procedure and governance policies as deemed necessary for the transaction of District business under RCW 54.12.090 which provides that the Commission shall adopt rules governing the transaction of District business and shall elect officers, and

WHEREAS, the District wishes to establish its regular public meeting dates in accordance RCW 42.30.070, the Open Public Meeting Act, requiring the Commission to establish the time, place and manner for holding regular meetings.

NOW THEREFORE BE IT RESOLVED the Commission will hold their regular meeting as follows:

- All regular meetings will be held on the first and third Tuesday of each month and will begin at 3pm, with exceptions for October and December.
- In October, the first regular meeting of the month will be held on the first Monday at 3pm, and will include a Budget Hearing beginning at 4pm.
- In December, only one regular meeting will be held, and it will take place on the second Tuesday at 3pm.

ADOPTED at a regular meeting of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, this 15th day of March 2022.

DocuSigned by:

Kenneth Collins

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Kenneth Collins, President

DocuSigned by:

Jeff Randall

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Jeff Randall, Vice President

DocuSigned by:

Daniel S. Toepfer

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Secretary, Dan Toepfer