

Kitsap 911 Public Authority

Resolution 2016-01

Establishing the Kitsap 911 Board of Directors Meeting schedule.

WHEREAS, on April 25, 2016 the Board of County Commissioners enacted an ordinance adopting chapter 2.110 of the Kitsap County code, creating the Kitsap 911 Public Authority; and

WHEREAS, the Kitsap 911 Charter established the Kitsap 911 Board of Directors; and

WHEREAS, the ordinance, charter, and bylaws require the board to meet regularly, but not less than four times a year; and

WHEREAS, meetings of the Kitsap 911 Board of Directors must comply with 42.30 RCW (the Open Public Meetings Act); and

WHEREAS, 42.30.070 RCW states “The governing body of a public agency shall provide the time for holding regular meetings by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body.

NOW, THEREFORE, BE IT RESOLVED by the Kitsap 911 Board of Directors as follows:

Section 1. Meeting Schedule. The following Kitsap 911 Board of Directors meeting schedule is adopted:

June 7, 2016 12:30 to 1:30 Regular Meeting at the Norm Dicks Government Center, Council Chambers

June 17, 2016 12:00 to 4:00 Work Study Session at Kitsap 911/CENCOM

July 5, 2016 12:30 to 1:30 Regular Meeting at the Norm Dicks Government Center, Council Chambers

September 6, 2016 12:30 to 1:30 Regular Meeting at the Norm Dicks Government Center, Council Chambers

October 4, 2016 12:30 to 1:30 Regular Meeting at the Norm Dicks Government Center, Council Chambers

January 3, 2017 12:30 to 1:30 Regular Meeting at the Norm Dicks Government Center, Council Chambers

MOVED AND PASSED at a special meeting of the Kitsap 911 Board of Directors on May 3, 2016 of which all Directors were notified and a quorum was present.

KITSAP 911 BOARD OF DIRECTORS



DAVID ELLINGSON, CHAIR

ATTEST:



Richard A. Kirton, Executive Director