

**SPECIAL**  
**Kitsap 911 Board of Directors Meeting**  
**February 7, 2018 (2:00 to 2:15)**  
**Kitsap 911\***

**A G E N D A**

1. Call to Order (Ellingson)
2. Public Comment (limit 2 mins)
3. Action Items (Kirton)
  - Resolution 2019-002 Kitsap 911 Board of Directors Meeting schedule for 2019
4. Adjourn (Chair)

\*Board members may participate via conference call using the conference bridge distributed with the meeting invitation or in person at Kitsap 911.

\*Members of the public may participate in person at Kitsap 911.

# **Kitsap 911 Public Authority**

## **Resolution 2019-002**

### **Repealing Resolution 2018-011 and Adopting the Kitsap 911 Board of Directors Meeting schedule for 2019.**

**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.

**Section 1. Resolution 2017-011 Repealed.** Resolution 2018-011 “Establishing the Kitsap 911 Board of Directors Meeting schedule for 2019” is repealed.

**Section 2. Meeting Schedule.** The following Kitsap 911 Board of Directors meeting schedule is adopted:

March 5, 2019 2:00 to 3:00 Regular Meeting at the Norm Dicks Government Center, Council Chambers

June 4, 2019 2:00 to 3:00 Regular Meeting at the Norm Dicks Government Center, Council Chambers

July 26th, 2019 12:00 to 4:00 Budget Meeting at Kitsap 911/CENCOM

September 3, 2019 2:00 to 3:00 Regular Meeting at the Norm Dicks Government Center, Council Chambers

December 3, 2019 2:00 to 3:00 Regular Meeting at the Norm Dicks Government Center, Council Chambers

March 3, 2020 2:00 to 3:00 Regular Meeting at the Norm Dicks Government Center, Council Chambers

**Section 3. Effective Date.** This resolution shall become effective immediately upon adoption and signature as provided by law.

**Section 4. Severability.** If any provision of this Resolution or any provision of any document incorporated by reference shall be held invalid, such invalidity shall not affect the other provisions of this Resolution which can be given effect without the invalid provision, if such remainder conforms to the requirements of applicable law and the fundamental purpose of this agreement, and to this end the provisions of this Resolution are declared to be severable.

**Section 6. Effective Date.** This resolution shall become effective immediately upon adoption and signature as provided by law.

**MOVED AND PASSED** at a special meeting of the Kitsap 911 Board of Directors on February 7, 2019 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