

# Kitsap 911 Public Authority

## Resolution 2018-011

### **Establishing 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.

**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:

March 5, 2019 12:30 to 1:30 Regular Meeting at the Norm Dicks Government Center, Council Chambers

June 4, 2019 12:30 to 1:30 Regular Meeting at the Norm Dicks Government Center, Council Chambers

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

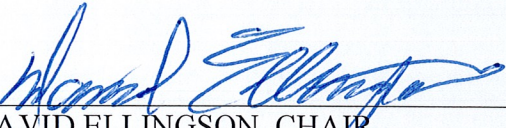
September 3, 2019 12:30 to 1:30 Regular Meeting at the Norm Dicks Government Center, Council Chambers

December 3, 2019 12:30 to 1:30 Regular Meeting at the Norm Dicks Government Center, Council Chambers

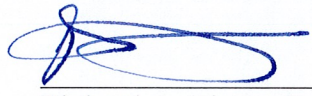
March 3, 2020 12:30 to 1:30 Regular Meeting at the Norm Dicks Government Center, Council Chambers

**MOVED AND PASSED** at a meeting of the Kitsap 911 Board of Directors on December 4, 2018 of which all Directors were notified and a quorum was present.

**KITSAP 911 BOARD OF DIRECTORS**

  
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DAVID ELLINGSON, CHAIR

ATTEST:

  
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Richard A. Kirton, Executive Director