

Tukwila Pool Metropolitan Park District

Resolution No. 28

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TUKWILA POOL METROPOLITAN PARK DISTRICT ESTABLISHING THE MEETING SCHEDULE FOR THE BOARD OF COMMISSIONERS OF THE TUKWILA POOL METROPOLITAN PARK DISTRICT AND REPEALING RESOLUTION NO 18 TO CHANGE THE MEETING DAY AND TIME OF THE BOARD OF COMMISSIONERS EFFECTIVE JANUARY 29, 2015.

WHEREAS, RCW 42.30.030 states that all meetings of the governing body of a public agency shall be open and public; and

WHEREAS, all persons shall be permitted to attend any meeting of the governing body of a public agency; and

WHEREAS, it is in the best interest of the Tukwila Pool Metropolitan Park District to inform all citizens of all Tukwila Pool Metropolitan Park District Board of Commissioners meeting days, times and locations;

NOW THEREFORE, THE BOARD OF COMMISSIONERS OF THE TUKWILA POOL METROPOLITAN PARK DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Tukwila Pool Metropolitan Park District Board of Commissioners meetings shall be held on the following days during the year 2015: February 26, March 26, April 23, May 28, June 25, July 23, August 27, September 24, October 22, November 19, and December 17.

Section 2. Tukwila Pool Metropolitan Park District Board of Commissioners meetings shall be held at the Valley View Sewer District conference room, 3460 S 148th Suite 100, Tukwila, WA, commencing at 6:30 p.m.

Section 3. Resolution No.'s 12 and 18 are hereby repealed.

PASSED BY THE BOARD OF COMMISSIONERS OF THE TUKWILA POOL METROPOLITAN PARK DISTRICT at a Special Meeting thereof this 29th day of January, 2015.

ATTEST/AUTHENTICATED:

Joe Duffie, Clerk of the Board

Kate Kruller, Board President

APPROVED AS TO FORM BY:

Brian Snure, TPMPD Attorney

Filed with the Clerk: _____

Passed by the Commission: _____

Resolution Number: _____