

**TUKWILA POOL METROPOLITAN PARK DISTRICT**

**RESOLUTION # 2017-01**

**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 2016-11 SETTING THE MEETING DAY, TIME AND LOCATION OF THE BOARD OF COMMISSIONERS EFFECTIVE JANUARY 09, 2017.**

**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 2017: January 9, February 13, March 13, April 10, May 8, June 12, July 10, August 14, September 11, October 9, November 13 and December 11.

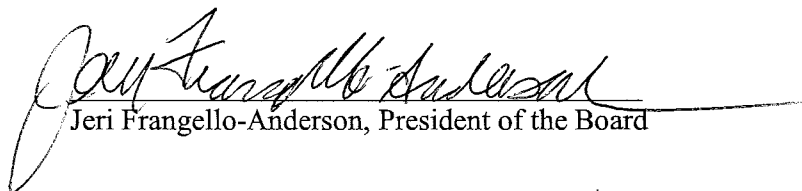
**Section 2:** Tukwila Pool Metropolitan Park District Board of Commissioners meetings shall be held at the Valley View Sewer District conference room, 3460 S 148<sup>th</sup> Suite 100, Tukwila, WA commencing at 6:00 p.m. on all dates listed above except for February 13, 2017. On that date, the Board of Commissioners will meet at the Boulevard Park Library meeting room, located at 12015 Roseberg Avenue South, Seattle WA 98168.

**Section 3:** Resolution No. 2016-11 is hereby repealed.

PASSED BY THE TUKWILA POOL METROPOLITAN PARK DISTRICT BOARD OF COMMISSIONERS at a Regular Meeting thereof this 9<sup>th</sup> day of JANUARY, 2017.

ATTEST/AUTHENTICATED:

  
Christine Neuffer, Clerk of the Board

  
Jeri Frangello-Anderson, President of the Board

Passed by the Commission: 1/9/2017  
Resolution Number: 2017-01