

**TUKWILA POOL METROPOLITAN PARK DISTRICT
RESOLUTION # 2017-08**

**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 TO CHANGE THE MEETING DAY
AND TIME OF THE BOARD OF COMMISSIONERS EFFECTIVE
JANUARY 8, 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;

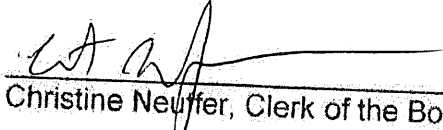
**NOW THEREFORE, THE BOARD OF COMMISSIONERS OF THE
TUKWILA POOL METROPOLITAN PARK DISTRICT DOES HEREBY
RESOLVE AS FOLLOWS:**

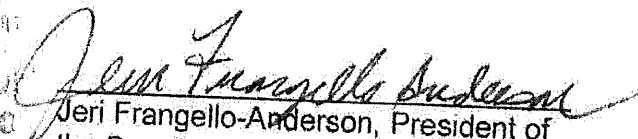
Section 1: Tukwila Pool Metropolitan Park District Board of Commissioners meetings shall be held on the following days during the year 2018: January 8, February 12, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 12 and December 10.

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 6:00 p.m.

**PASSED BY THE TUKWILA POOL METROPOLITAN PARK DISTRICT BOARD OF
COMMISSIONERS** at a Regular Meeting thereof this 11th day of December, 2017.

ATTEST/AUTHENTICATED:


Christine Neuffer, Clerk of the Board


Jeri Frangello-Anderson, President of
the Board

Passed by the Commission: 11 DEC 2017

Resolution Number: 2017-08

[NOTHING FOLLOWS]