

**SNOQUALMIE PASS UTILITY DISTRICT
KING AND KITTITAS COUNTIES, WASHINGTON**

RESOLUTION NO. 2017- 02

RESOLUTION OF THE BOARD OF COMMISSIONERS OF
SNOQUALMIE PASS UTILITY DISTRICT, KING AND KITTITAS
COUNTIES, WASHINGTON, ESTABLISHING A TIME AND PLACE
FOR REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS;
AND RESCINDING ALL PREVIOUS RESOLUTIONS.

WHEREAS, Snoqualmie Pass Utility District is a Title 57 water-sewer special purpose district (District) providing water and wastewater disposal services within the District's designated corporate and service area boundaries located in King and Kittitas Counties; and

WHEREAS, the Open Public Meetings Act, Chapter 42.30 RCW, provides that the District Board of Commissioners shall provide by resolution for the time and place of regular meetings of the Board of Commissioners; and

WHEREAS, the District Board of Commissioners previously held regular District Board meetings at 9:30 a.m. at the District office located at 370 Treatment Plant Road, Snoqualmie Pass, Washington, on the second Wednesday of each calendar month; and

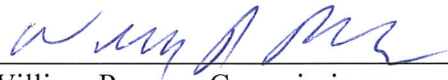
WHEREAS, the District Board of Commissioners has determined to schedule regular District Board meetings at 6:00 p.m. at the offices of Snoqualmie Pass Fire and Rescue, 1211 State Route 906, Snoqualmie Pass, Washington, 98068, on the second Monday of each calendar month effective on Monday, March 13, 2017; now, therefore

BE IT RESOLVED, by the Board of Commissioners of Snoqualmie Pass Utility District as follows:

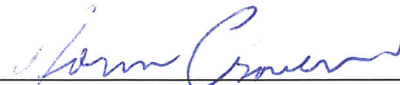
1. Meeting Place: Commencing and effective March 13, 2017, regular meetings of the Board of Commissioners shall be held at the offices of Snoqualmie Pass Fire and Rescue located at 1211 State Route 906, Snoqualmie Pass, Washington, 98068, unless determined and noticed otherwise by the Board of Commissioners.
2. Meeting Times and Dates: Commencing and effective March 13, 2017, regular meetings of the Board of Commissioners shall be held on the second Monday of each calendar month commencing at 6:00 p.m.
3. If a regular Board meeting falls on a holiday, such regular meeting shall be held on the next business day.

4. All District resolutions, policies and procedures, in regards to regular District Board meetings are hereby rescinded and superseded to be in accordance with the provisions of this resolution.

ADOPTED by the Board of Commissioners of Snoqualmie Pass Utility District, King and Kittitas Counties, Washington, at the special open public meeting thereof held the 13 day of February, 2017.



William Powers, Commissioner



Norm Craven, Commissioner



Jay Wiseman, Commissioner