

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

RESOLUTION NO. 2020- 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 RESOLUTION 2017-02 AND ALL OTHER PREVIOUS RESOLUTIONS REGARDING DISTRICT REGULAR MEETINGS.

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 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

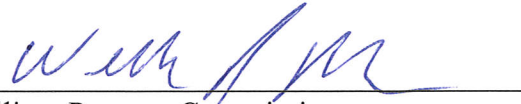
WHEREAS, the District Board of Commissioners has determined the need to schedule a second meeting each month due to the business needs of the District.

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

1. Meeting Place: Commencing and effective March 23, 2020, 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 23, 2020, regular meetings of the Board of Commissioners shall be held on the second and fourth 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 All District resolutions, policies and procedures, in regard to regular District Board meetings are hereby rescinded and superseded to be in accordance with the provisions of this resolution.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 open public meeting thereof held the 9th day of March, 2020.



William Powers, Commissioner



Lloyd Holman, Commissioner



David Harja, Commissioner