KING COUNTY WATER DISTRICT NO. 90 KING COUNTY, WASHINGTON

RESOLUTION NO. 1111

A RESOLUTION of the Board of Commissioners of King County Water District No.

90, King County, Washington, setting forth the date, time, and place of regularly

scheduled open public board meetings.

WHEREAS, the District is subject to the Open Public Meetings Act, RCW 42.30, which

meetings "shall be open and public and all persons shall be permitted to attend any meeting of the

governing body of a public agency."

WHEREAS, RCW 42.30.070 provides that the District "shall provide the time for holding

regular meetings" by resolution.

WHEREAS, the District is changing the time of its regularly scheduled public meetings.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of King County

Water District No. 90, King County, Washington, as follows:

SECTION 1: Regular meetings of the District will continue to be held on the first and third

Tuesdays of each month at the District's office. The start time of the meeting will be 1:00 p.m.

during the months of March, April, and May 2022. The start time will return to 2:30 p.m.

commencing with the first meeting in June 2022.

SECTION 2: Appropriate notice will be provided prior to any adjustment to a meeting date, time, or place; together with the addition of any special meetings.

ADOPTED by the Board of Commissioners of King County Water District No. 90, King County, Washington, at a regular open public meeting thereof on the 15th day of February, 2022.

mira, President

Al Materi, Vice-President