

Port Ludlow Drainage
District
Resolution 2004-1
Tape Recording of
Meetings

01/22/04

Whereas:

The Port Ludlow Drainage District has no current policy regarding use and storage of taped recordings of meetings.

Whereas:

The sole purpose of taping meetings is for use in providing accurate written records of said meetings.

Be it hereby resolved that:

Any tape recordings of meetings will be kept only until the minutes of said meeting are approved by the Board of Commissioners, generally at the following meeting. Tapes will then be reused for following meetings.

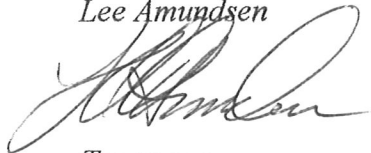
Signed this twenty second of January, two thousand and four.

Richard Regan



President

Lee Amundsen



Treasurer

James Laker



Secretary