RESOLUTION NO. 2022-02

PORT LUDLOW DRAINAGE DISTRICT
Jefferson County, Washington
P.O. Box 65261, Port Ludlow, WA 98365

A RESOLUTION OF THE PORT LUDLOW DRAINAGE DISTRICT SUPERCEDING RESOLUTION 2018-02 TO CHANGE THE LOCATION OF REGULAR MEETINGS

WHEREAS, the Open Public Meeting Act, Chapter 42.30 RCW, and RCW 42.30.070 provides that the governing body of a public agency shall provide the time for holding regular meetings by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body.

WHEREAS, the Port Ludlow Drainage District previously established the time and place for holding regular meetings when it adopted Resolution 2 on July 11, 2001 and restated the time for meetings when it adopted Resolution No. 1-2002 on March 13, 2002.

WHEREAS, the Port Ludlow Drainage District superseded Resolutions 2001-2 and Resolution No. 1-2002 when it approved Resolution 2018-02 on April 12, 2018 establishing a regular meeting location of the Port Ludlow Fire Hall, 7650 Oak Bay Road, Port Ludlow, Washington and time of 10:00 a.m. on the second Thursday of the month.

WHEREAS, the Port Ludlow Drainage District desires to establish a meeting location that is more central to the residents of the District; and

WHEREAS, the Fire Hall is not available for regular meetings in the event of an emergency and ambient noise from the routine operations at the Fire Hall are occasionally disruptive.

NOW THEREFORE BE IT RESOLVED as follows:

1. The Regular Meeting Time and Place of the Port Ludlow Drainage District Board of Commissioners will be held on the second Thursday of the month at 10:00 a.m. at the Beach Club, Gallery Conference Room, 121 Marina View Drive, Port Ludlow, Washington 98365.
2. This Resolution hereby supersedes and replaces Resolution 2018-02 approved on April 12, 2018.

PASSED at a Meeting of the Port Ludlow Drainage District Board of Commissioners this 14th day of July 2022.

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Gary Rygmyr, Chair, Commissioner 1

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Dean Cole, Commissioner 2

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Michael Nilssen, Commissioner 3