PORT LUDLOW DRAINAGE DISTRICT JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2

A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF PORT LUDLOW DRAINAGE DISTRICT,
JEFFERSON COUNTY, WASHINGTON, FIXING THE TIME
AND PLACE OF REGULAR MEETINGS

WHEREAS, the Open Public Meetings Act, Chapter 42.30 R.C.W. provides that the Board of Commissioners of the Port Ludlow Drainage District shall provide by resolution for the time and place of regular meetings of the Board of Commissioners;

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Port Ludlow Drainage District of Jefferson County, Washington, as follows:

- 1. <u>Meeting Place</u>: Meetings of the Board of Commissioners of the Port Ludlow Drainage District will be held at the Port Ludlow Beach Club, 121 Marine View Drive, Port Ludlow, Washington.
- 2. <u>Meeting Times and Places</u>: Regular open public meetings of the Port Ludlow Drainage District shall be on the second Wednesday of each month commencing at 10:00 a.m.

ADOPTED by the Board of Commissioners of the Port Ludlow Drainage District at its regular meeting thereof held on July 11, 2001.

BOARD OF COMMISSIONERS PORT LUDLOW DRAINAGE DISTRICT

Walter Cairns, Chairman

Richard Regan, Secretary

William Wilke, Treasurer

ATTEST:

Richard Regan, Secretary