

**RESOLUTION NO. 2018-02**

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

**A RESOLUTION OF THE PORT LUDLOW DRAINAGE DISTRICT,  
UPDATING THE PLACE OF ITS REGULAR MEETINGS**

**WHEREAS**, the Open Public Meetings Act, Chapter 42.30 RCW, requires that the Port Ludlow Drainage District Board of Commissioners provide by resolution the time and place of regular meetings of the Board of Commissioners; and

**WHEREAS**, the meeting location established on July 11, 2001, under Resolution No. 2 recently changed, and the Port Ludlow Drainage District Board of Commissioners desires to pass a resolution reflecting the change and for administrative efficiency also desires to restate the time of the regular meetings last revised on March 13, 2002, under Resolution No. 1-2002;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. Regular Meeting Time and Place. Regular meetings of the Port Ludlow Drainage District Board of Commissioners will be held on the second Thursday of each month, commencing at 10:00 a.m., at the Port Ludlow Fire Hall, 7650 Oak Bay Road, Port Ludlow, Washington.
2. Resolutions Superseded. This Resolution hereby supersedes and replaces Resolution No. 2 (2001) and Resolution No. 1 (2002) in their entirety.

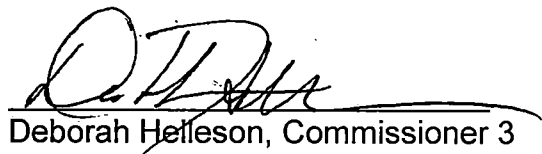
**PASSED** at the Regular Meeting of the Port Ludlow Drainage District Board of Commissioners this 12<sup>th</sup> day of April, 2018.



Don Forbes, Chair, Commissioner 2



Katie Smith, Commissioner 1



Deborah Helleeson, Commissioner 3