

ASOTIN COUNTY PUBLIC FACILITIES DISTRICT

RESOLUTION NO. 20-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ASOTIN COUNTY PUBLIC FACILITIES DISTRICT CHANGING REGULAR MEETING DATES


WHEREAS, the Asotin County Public Facilities District By-Laws state: "Regular meetings of the Board shall be held at least once every month as set by resolution by the Board of Directors. The provision does not prevent the Board from adding additional meetings by resolution as the Board deems necessary"; and

WHEREAS, the Board of Directors desire to have two regular monthly meetings to ensure that vouchers are processed in a timely manner, and desires those meetings to be held on the second and fourth Tuesdays of each month.


NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of Directors of the Asotin County Public Facilities District that the regular monthly board meetings will be held on the second and fourth Tuesdays of each month.

ADOPTED by the Board of Directors of the Asotin County Public Facilities District at regular open public meeting thereof this 18 day of Feb, 2020.


ATTEST: AMANDA ARMEL, Clerk



Bruce Devereaux, President



Connie Morrow, Vice President



Doug Higgins, Member



Cassandra Groseclose, Member

Vacant Chair, Member