

ASOTIN COUNTY PUBLIC FACILITIES DISTRICT

RESOLUTION NO. 15-35

A RESOLUTION OF THE BOARD OF DIRECTORS OF ASOTIN COUNTY PUBLIC FACILITIES DISTRICT, AMENDING THE GOVERNANCE POLICY TO CORRECTLY REFLECT THE DATE AND TIME OF REGULAR MONTHLY BOARD MEETINGS.

WHEREAS, the Board of Directors did by Resolution 14-17 on October 31, 2014, adopt the Asotin County Board of Director's Governance Policy; and

WHEREAS, the Board does specifically amend Item II, Section 1 of said Governance Policy to reflect the date and time of the regular monthly meetings to be the fourth Tuesday of each month at 5:00pm.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of Directors of the Asotin County Public Facilities District, that all regular monthly meetings to conduct business of the District shall be herein held on the fourth Tuesday of each month at 5:00pm.

ADOPTED by the Board of Directors of the Asotin County Public Facilities District at a regular open meeting held on the 17th day of March, 2015.

ATTEST: AMANDA ARMEL, Clerk

CONNIE MORROW, President / CEO