

Southwest Lincoln County Water PUD  
7740 Hwy 101 N  
Yachats OR 97498  
541-547-3315

**RESOLUTION NO. 20-8  
PUBLIC MEETING PLACE AND NOTICES**

**WHEREAS**, the Southwest Lincoln County Water People's Utility District (SWLCWPUD) is a special district formed under ORS Chapter 198 and exists and exercises legal authority under ORS Chapter 261;

**WHEREAS**, ORS Chapter 192 defines and establishes the requirements applicable to all SWLCWPUD Regular, Special, Emergency meetings and Executive Session meetings;.

**WHEREAS**, the SWLCWPUD is required to provide timely notice of all meetings to interested persons and media including location, time and date and the topics to be considered;

**THEREFORE**, timely notice of any SWLCWPUD meetings shall be provided to the Newport News Times, shall be posted on the SWLCWPUD online web site, shall be posted on the door of the SWLCWPUD 7740 Highway 101 office and may further post such meeting notice at any other public posting site deemed appropriate;

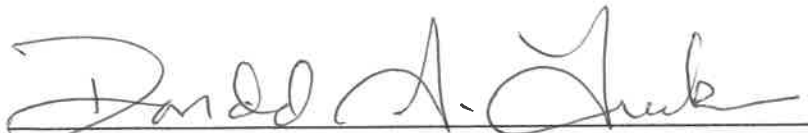
**THEREFORE,**

SWLCWPUD Board of Directors Regular meetings shall occur on the third (3<sup>rd</sup>) Wednesday of each month at 10 AM at 7740 Highway 101, but the SWLCWPUD reserves the right to choose an alternate location, date, or time when deemed prudent, providing notice of any such change in a timely manner;

SWLCWPUD necessary Special or Emergency meetings shall be held and notice given in accordance with ORS 162.640;

SWLCWPUD necessary Executive Sessions will be held and notice given in accordance with ORS 192.640 and 192.660.

**BE IT RESOLVED**, that this Resolution is unanimously adopted by the Board of Directors on 19 August 2020.



Donald S Tucker, President



Gary Hodges, Secretary