

**Cowlitz 911 Public Authority
Resolution 2018-02**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COWLITZ 911 PUBLIC
AUTHORITY ESTABLISHING REGULAR MEETINGS

WHEREAS, per Section 42.30.070 of the Revised Code of Washington, the governing body of a public agency shall provide the day, time, and location for holding regular meetings by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body; and

WHEREAS, at its regular meeting on April 4, 2018, the Cowlitz 911 Public Authority Board of Directors met and decided on a schedule for its regular meetings.

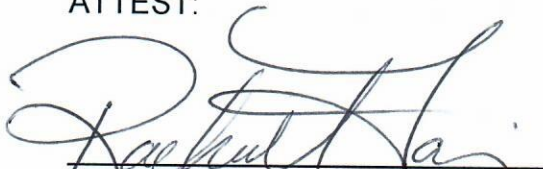
NOW, THEREFORE, BE IT RESOLVED by the Cowlitz 911 Public Authority Board of Directors that it shall hold its regular meetings at 10:00 a.m. Pacific Time on the second and fourth Wednesday of each month, in the Emergency Operations Center meeting room, Cowlitz County Hall of Justice Basement, 312 SW 1st Avenue, Kelso, WA, unless canceled.

Approved by the Cowlitz 911 Public Authority Board of Directors this 9th day of May, 2018.



Stephen Taylor, Chair

ATTEST:



Clerk of the Cowlitz 911 Board