

RESOLUTION NO. 001 (2020)

A Resolution confirming the schedule and location of
Snohomish County Public Facilities District meetings
commencing January, 2020

WHEREAS, the Open Public Meetings Act, Chapter 42.30 RCW, provides for the governing body of a public agency to designate the schedule of its regular meetings.

WHEREAS, the Port Directors of the Snohomish County Public Facilities District, through this Resolution, is confirming the schedule and location of its regular meetings commencing January, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SNOHOMISH COUNTY PUBLIC FACILITIES DISTRICT:

1. The Board of Directors of the Snohomish County Public Facilities District schedules and confirms that its regular meetings shall be on the following dates and at the locations designated:

DATE	TIME	LOCATION
April 16, 2020	3:00 PM	Future of Flight 8415 Paine Field Blvd. Mukilteo, WA 98275
July 16, 2020	3:00 PM	Angel of the Winds Arena 2000 Hewitt Ave. Everett, WA 98201
October 15, 2020	3:00 PM	Edmonds Performing Art Center 410 4 th Ave. N. Edmonds, WA 98020
January 21, 2021	3:00 PM	Lynnwood Convention Center 3711 196 th St. SW Lynnwood, WA 98036

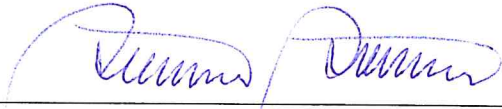
2. The Board of Directors may adjust this schedule, from time to time, as scheduling needs require, which would, or could include, holding regular meetings of the Board of Directors during other hours and such times as the Board of Directors deems appropriate, and it may hold

special meetings pursuant to RCW 42.30.080, as it determines to be in the interest of the Snohomish County Public Facilities District.

3. Nothing in this Resolution shall be deemed to restrict the powers of the Snohomish County Public Facilities District as those powers are authorized by law.

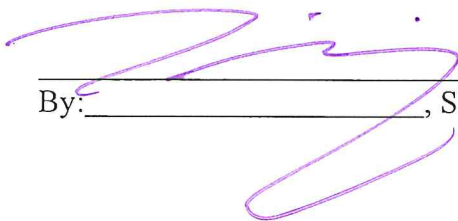
Adopted by the Snohomish County Public Facilities District this ____ day of January, 2020.

**SNOHOMISH COUNTY PUBLIC FACILITY
DISTRICT**



By: Steven Shelton, President

Attest:



By: _____, Secretary