

**HARTSTENE POINTE WATER SEWER DISTRICT  
MASON COUNTY, WASHINGTON**

**RESOLUTION NO. 2011-12**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HARTSTENE POINTE WATER SEWER DISTRICT, MASON COUNTY, WASHINGTON ESTABLISHING THE PLACE AND TIMES FOR MEETINGS OF THE BOARD OF COMMISSIONERS.**

**WHEREAS**, the Open Public Meeting Act, Chapter 42.30 RCW, provides that the Board of Commissioners of the District shall establish the time and place of regular meetings of the Board by resolution; now, therefore

**BE IT RESOLVED** by the Board of Commissioners of the Hartstene Pointe Water Sewer District, Mason County, Washington, as follows:

**Section 1.** Beginning January 1, 2012, regular meetings of the Board of Commissioners shall be held on the second and fourth Thursday of every month, commencing at 1:00 p.m., at the District Office, ~~722~~ Chesapeake Dr., Shelton, Washington, 98584. If the regular meeting date falls on a legal holiday, the regular meeting shall be held on the first business day following such regular meeting date, at the same time and place.

**Section 2.** If by reason of fire, flood, earthquake or other emergency, it shall be unsafe to hold the meeting at the place designated in Section 1 above, the meetings of the Board may be held for the duration of the emergency at such a place as is designated by the President of the Board.

**Section 3.** Resolution 2009-12, which previously established the time and place of regular meetings of the Board is hereby repealed.

**ADOPTED** by the Board of Commissioners of Hartstene Pointe Water Sewer District, Mason County, Washington, at a regular meeting held on 12/8, 2011.

**HARTSTENE POINTE WATER SEWER DISTRICT**

By: [Signature] 12/08/11  
Roger Ray, President of the Board

By: [Signature] 12/8/2011  
William Parisio, Commissioner

By: [Signature]  
Mary Alice Cary, Commissioner