

**Resolution #14-01**

**A RESOLUTION OF THE BLACK LAKE SPECIAL DISTRICT GOVERNANCE BOARD  
FIXING THE TIMES AND DATES OF THE 2014 REGULAR MEETINGS AND REGULAR  
WORK SESSIONS PURSUANT TO THE OPEN PUBLIC MEETINGS ACT RCW 42.30.070.**

**WHEREAS**, *RCW 42.30.070* provides the governing body of a public agency shall provide the time for holding regular meetings by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body;

**NOW THEREFORE IT IS HEREBY RESOLVED:**

Section 1. That commencing April 1, 2014, the Black Lake Special District Board of Commissioners shall hold its regular meetings on the third Thursday of every month at 6:30 p.m. at the Black Lake Bible Camp located at 6521 Fairview Rd SW, Olympia, WA 98512. That regular meetings the months of June, July, and August shall be held at 6:30 p.m. at 1520-A Irving St SW, Tumwater, WA 98512.

Section 2. That commencing April 1, 2014, the Black Lake Special District Board of Commissioners shall hold its regular work session meetings on the first Thursday of every month at 5:30 p.m. at 1520-A Irving St SW, Tumwater, WA 98512.

Section 3. That the District shall keep a copy of this regular meeting schedule on file and shall cause the regular meeting schedule to be posted to the Black Lake Special District web site.

Section 4. That the District shall cause updates or changes to the regular meeting schedule to be posted to the Black Lake Special District web site.

**ADOPTED** by the Black Lake Special District Governance Board this 20<sup>th</sup> day of March, 2014.

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Member

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Member

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Member

ATTEST:

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Craig Ottavelli