

Resolution #25-02

**A RESOLUTION OF THE BLACK LAKE SPECIAL DISTRICT GOVERNING BOARD
REGARDING COMPENSATION AND EXPENSES**

WHEREAS, RCW 85.38.075 allows members of the governing body to receive compensation for attendance at official meetings and reimbursement for reasonable expenses incurred in performance of services or duties on behalf of the district.

WHEREAS, requests for compensation and expense reimbursement should be completed in a timely manner to facilitate accuracy and minimize outstanding financial liabilities for the district.

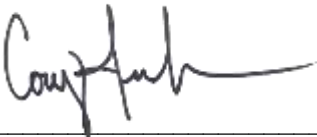
NOW THEREFORE IT IS HEREBY RESOLVED:

Section 1. Governing board members shall submit requests for compensation and expense reimbursement for 2025 and prior calendar years by January 31, 2026.

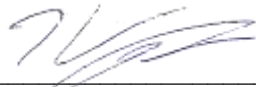
Section 2. For calendar year 2026 and beyond, requests for compensation and expense reimbursement incurred in the calendar year must be submitted by January 31 of the next calendar year.

Section 3. Requests for exceptions to this resolution must be made to the Governing Board.

ADOPTED by the Black Lake Special District Governing Board on November 17, 2025.



Commissioner



Commissioner



Commissioner

ATTEST:

