

SILVER LAKE WATER DISTRICT
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 479

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SILVER LAKE WATER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, PROVIDING A SCHEDULE FOR MEETINGS OF THE COMMISSIONERS AND SETTING FORTH DEFINITIONS REGARDING SUCH MEETINGS.

WHEREAS, it is in the interest of the general public and the Board of Commissioners to establish a schedule for regular meetings and to provide for special and emergency meetings of the Commissioners; and

WHEREAS, definitions of such meetings and of quorum will clarify procedures of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Silver Lake Water District, Snohomish County, Washington as follows:

1. Date and time of meetings. The regular meetings of the Board of Commissioners will be held at 7:00 p.m. on the second and fourth Thursdays of each month. Whenever Thursday falls on a legal holiday, regular meetings will be held on the prior Tuesday unless otherwise scheduled by the Commissioners.

Meeting place. The regular meeting place of the Board of Commissioners shall be at District headquarters, 2210 132nd St. SE Mill Creek, Washington, provided the Board may by motion provide that meetings shall be held at other locations, subject to any notice required by law.

2. Special meetings. Special meetings may be called at any time by the President of the Board, or a majority of the board members. Special meeting notification shall follow the procedures for special meetings set forth in the Open Public Meetings Act (RCW 42.30.080).

3. Quorum. The presence of any two members of the commission will constitute a quorum for the transaction of the business of the commission at any regular, special or emergency meeting thereof. When any two commissioners are present at the actual meeting place of a regular or special meeting a third commissioner may attend such meeting by teleconference, provided however, a quorum for an emergency meeting may be established by the teleconference of any two or more members when notice of such meeting has been provided to each commissioner in accordance with Section 4. Provided, however, the requirement of notice to the individual commissioners shall be deemed waived as to any commissioner who shall attend such meeting by

teleconference or otherwise or who files a written waiver with the secretary of the Board of Commissioners.

4. If, by reason of an emergency, there is a need for expedited action by the commission to meet the emergency, the secretary of the Board of Commissioners may provide for a meeting time and site, and the notice requirements of chapter 42.30 RCW shall be suspended during such emergency. To the extent possible, notice of such emergency meeting will be delivered personally, by telephone, telegram, or mail to the members of the commission and interested persons, and shall specify the time and place of the emergency meeting and the business to be transacted. Any action taken by the commission at such emergency meeting may be reconsidered by the commission at its next regular meeting.

5. Should any part or provision of this ordinance be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part declared to be invalid.

6. The provisions of this resolution shall take precedence over and control any and all language of prior District Resolutions which are in conflict with this Resolution.

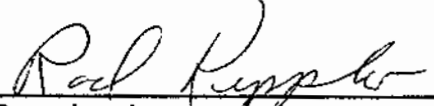
ADOPTED by the Board of Commissioners at a regular meeting of the Silver Lake Water District, Snohomish County, Washington this 23rd day of December, 1997.



President and Commissioner



Secretary and Commissioner



Commissioner

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I CERTIFY the above to be a true and correct copy of Resolution No. 479 adopted by the Board of Commissioners of the Silver Lake Water District this 23rd day of December, 1997 as said Resolution appears in the records of the Silver Lake Water District.


Secretary of the Silver Lake Water District