

KING CONSERVATION DISTRICT  
KING COUNTY, WASHINGTON

RESOLUTION NO. 08-002

A RESOLUTION OF THE BOARD OF SUPERVISORS OF  
THE KING CONSERVATION DISTRICT, KING COUNTY  
WASHINGTON, ESTABLISHING THE PLACE AND  
TIMES FOR REGULAR MEETINGS OF THE BOARD OF  
SUPERVISORS.

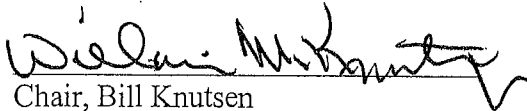
WHEREAS, the Board of Supervisors of the King Conservation District desires to formally establish the place and times for its regular meetings; now, therefore

BE IT RESOLVED by the Board of Supervisors, King County, Washington, as follows:

Section 1. Regular meetings of the Board of Supervisors shall be held on the second and fourth Mondays of each month, commencing at 6:00 p.m. at the District's office located at 935 Powell Avenue SW, Suite D, Renton, Washington. If by reason of fire, flood, earthquake or other emergency, it shall be unsafe to meet in the place designated above, the meetings of the Board may be held for the duration of the emergency at such a place as is designated by the Chair of the Board.

Section 2. All District resolutions, policies and procedures are hereby modified, amended and superseded to be in accordance with this Resolution.

ADOPTED BY THE KING CONSERVATION DISTRICT BOARD OF SUPERVISORS AT A REGULAR MEETING THEREOF ON THE DAY 13<sup>th</sup> DAY OF OCTOBER, 2008.

  
Chair, Bill Knutsen

CERTIFICATE

I, Matt Livengood, Secretary / Auditor of the Board of Supervisors of King Conservation District, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 08-002 of such Board, duly adopted at a regular meeting thereof held on the 13th day of October, 2008, signed by the Chair of such Board at such meeting and attested by myself in authentication of such adoption.



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Matt Livengood, Secretary/Auditor  
Board of Supervisors  
King Conservation District