

FRIDAY HARBOR TRANSPORTATION BENEFIT DISTRICT

RESOLUTION NO. 01-14

A RESOLUTION of the Board of the Friday Harbor Transportation Benefit District establishing regular meeting times.

WHEREAS, the Open Public Meetings Act, Chapter 42.30 RCW, requires the governing body of each public agency to establish regular meeting times, RCW 42.30.070; and

WHEREAS, the Friday Harbor Transportation Benefit District constitutes a public agency for purposes of the Open Public Meetings Act; and

WHEREAS, the members of the Town Council of the Town of Friday Harbor, acting *ex officio* and independently, sit as the Board of the Friday Harbor Transportation Benefit District and constitute its governing body;

NOW, THEREFORE BE IT RESOLVED by the Board of the Friday Harbor Transportation Benefit District as follows:

Section 1. The regular meetings of the Board of the Friday Harbor Transportation Benefit District will be held on the third Thursday of every month, beginning at 12:05 p.m., at the Town Council Chambers of the Town of Friday Harbor, 60 Second Street, Friday Harbor, Washington.

ADOPTED this 17th day of July, 2014.

FRIDAY HARBOR TRANSPORTATION BENEFIT
DISTRICT



Chair of the Board