Traci Ratzliff Seattle Park District Meeting Dates RES D1c

| 1 2 | SEATTLE PARK DISTRICT KING COUNTY, WASHINGTON |
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| 3 | RESOLUTION 28 |
| 4 | A RESOLUTION setting the Seattle Park District Board regular meeting dates for 2019. |
| 5 | WHEREAS, Article III, Section 3.1 of the Bylaws of the Seattle Park District states that regular |
| 6 | Seattle Park District Board meetings may be scheduled through a resolution; and |
| 7 | WHEREAS, the Board of Commissioners of the Seattle Park District Board desires to set its |
| 8 | meeting schedule for 2019; NOW, THEREFORE, |
| 9 | BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE SEATTLE PARK |
| 10 | DISTRICT, KING COUNTY, WASHINGTON, THAT: |
| 11 | Section 1. The Seattle Park District Board meetings for 2019 shall be conducted at 2:30 |
| 12 | p.m. or after conclusion of the Seattle City Council meetings (whichever is later) on June 24, |
| 13 | November 18, and November 25, 2019. |
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Traci Ratzliff Seattle Park District Meeting Dates RES D1c Section 2. This resolution shall take effect on passage. 1 day of NOVEMBER Adopted by the Seattle Park District the 191 2 2018, and signed by me in open session in authentication of its adoption this day of 3 NOVEMBER , 2018. 4 5 President, Seattle Park District 6 7 ATTEST: 8 immores 9 City Clerk 10