Traci Ratzliff Seattle Park District Meeting Dates RES 1 SEATTLE PARK DISTRICT 2 KING COUNTY, WASHINGTON 3 **RESOLUTION 47** 4 A RESOLUTION setting a Seattle Park District Board meeting date for June 2022 and stating 5 the intent to establish the remainder of the meeting dates in June 2022. 6 WHEREAS, Article III, Section 3.1 of the Bylaws of the Seattle Park District states that regular 7 Seattle Park District Board meetings may be scheduled through a resolution; and 8 WHEREAS, the Board of Commissioners of the Seattle Park District Board desires to set a 9 meeting date for its regular semi-annual meeting in June of 2022, with the intent of 10 adopting at its June meeting, a resolution that establishes the remainder of the meeting 11 dates for 2022; and 12 WHEREAS, the Park District Board meeting dates for the remainder of 2022 will be informed 13 by decisions the Council makes regarding its regular committee meeting schedules and 14 the anticipated submittal date of the Park District six-year spending plan to the Park 15 District Board, expected in the summer of 2022. 16 NOW, THEREFORE, 17 BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE SEATTLE PARK DISTRICT, KING COUNTY, WASHINGTON, THAT: 18 19 Section 1. The Seattle Park District Board meeting on June 24, 2022, shall be conducted 20 at 9:30 a.m.

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1	Section 2. This resolution shall take effect on passage.
2	Adopted by the Seattle Park District the 22nd day of November,
3	2021, and signed by me in open session in authentication of its adoption this <u>22nd</u> day of
4	November , 2021.
5	Debora Juney President, Seattle Park District
7	ATTEST:
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9	Musi M. Eimmous
10	City Clerk