HARTSTENE POINTE WATER SEWER DISTRICT
MASON COUNTY, WASHINGTON

RESOLUTION 2021-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HARTSTENE POINTE WATER SEWER DISTRICT, MASON COUNTY, WASHINGTON ESTABLISHING THE PLACE AND TIMES FOR MEETINGS OF THE BOARD OF COMMISSIONERS

WHEREAS, the Open Public Meeting Act, Chapter 42.30 RCW, provides that the Board of Commissioners of the District shall establish the time and place of regular meetings of the Board by resolution; now, therefore

BE IT RESOLVED by the Board of Commissioners of the Hartstene Pointe Water Sewer District, Mason County, Washington, as follows:

Section 1. Beginning May 20, 2021, regular meetings of the Board of Commissioners shall be held on the first and third Thursday of every month, commencing at 1:00 p.m., at the District Main Office, 119 E Liberty Road, Shelton, Washington, 98584. If the regular meeting date falls on a legal holiday, the regular meeting shall be held on the first business day following such regular meeting date, at the same time and place.

Section 2. If by reason of fire, flood, earthquake or other emergency, it shall be unsafe to hold the meeting at the place designated in Section 1 above, the meetings of the Board may be held for the duration of the emergency at such a place as is designated by the President of the Board.

Section 3. Due to the limited capacity of the District Main Office, subscribers must attend meetings via telephone or web meeting room, until Resolution 2020-02 "Declaring an Emergency in Response to the Covid-19 Pandemic" is repealed.

Section 4. Resolution 2017-06, which previously established the time and place of regular meetings of the Board, is hereby repealed.

ADOPTED by the District Board of Commissioners at its scheduled meeting on this <u>6th</u> day of <u>May, 2021</u>

Hartstene Pointe Water-Sewer District
Mason County, Washington

/S/ Earl Jim Anderson   **/S/ Stacy Swart**
Earl Jim Anderson, President   *Stacy Swart, Secretary*

/S/ Andrew Hospador
Andrew Hospador, Audit Commissioner