

**HARTSTENE POINTE WATER SEWER DISTRICT
MASON COUNTY, WASHINGTON**

RESOLUTION 2025-03

**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 June 5, 2025, regular meetings of the Board of Commissioners shall be held on the first and third Thursday of every month, commencing at 9:00 a.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. Resolution 2021-02, which previously established the time and place of regular meetings of the Board, is hereby repealed.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 15th day of May, 2025

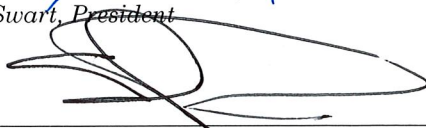
Hartstene Pointe Water-Sewer District
Mason County, Washington



Stacy Swart, President



Carl Anderson, Secretary



Stefan Birgh, Audit Commissioner