

**KING COUNTY FIRE PROTECTION DISTRICT 34
REDMOND, WASHINGTON**

RESOLUTION 299-17

A RESOLUTION of King County Fire Protection District 34 Establishing the Date and Time of the Regular Board of Commissioners Meetings for Remaining Year of 2017

WHEREAS, the Board of Commissioners of King County Fire Protection District 34 finds it is appropriate and reasonably necessary to the conduct of the district affairs that the schedule for regular meeting dates be re-established; and

WHEREAS, due consideration has been given to the specific times for the holding of such meetings, with one of the factors being the availability and convenience of the commissioners, and another being the convenience to the public; and

WHEREAS, due consideration has also been given to the availability of the meeting facilities, now therefore

BE IT RESOLVED that the schedule for regular meetings of the Board of Commissioners of King County Fire Protection District 34 be established for the remaining year of 2017, effective July 1, 2017. Meetings will occur on the dates listed below, beginning at 5:00 p.m., and will be held at **Fire Station 11** located at 8450 161st Ave N.E., Redmond, Washington.

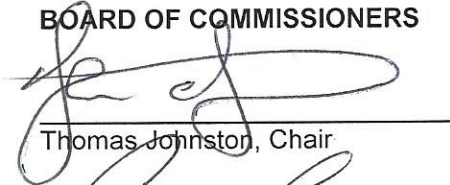
Tuesday, June 27
Tuesday, July 25
Wednesday, August 16
Tuesday, September 26

Tuesday, October 24
Tuesday, November 28
Tuesday, December 12

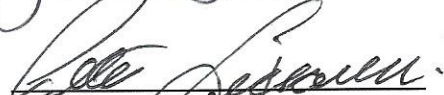
This schedule of meeting dates supersedes all prior resolutions concerning the time and date of regular meetings. The foregoing schedule shall continue until January 1, 2018 or at such time that this resolution is amended or repealed.

PASSED by the Board of Fire Commissioners of King County Fire Protection District 34 on June 27, 2017.

BOARD OF COMMISSIONERS



Thomas Johnston, Chair



Peter Lucarelli, Commissioner



Joe Pylant, Commissioner

Adopted at a regular meeting of the Board of Commissioners of King County Fire Protection District 34, held June 27, 2017.



Bridget Weaver, Secretary to the Board of Commissioners