

RESOLUTION No. 1117 (2019)

A Resolution confirming the schedule and location of Port of Everett Commission meetings.

WHEREAS, the Open Public Meetings Act, Chapter 42.30 RCW, provides for the governing body of a public agency to designate the schedule for its regular meetings.

WHEREAS, the Port Commission of the Port of Everett, through this Resolution, is confirming the schedule and location for its regular meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE PORT OF EVERETT COMMISSION:

Section 1. The Port Commission hereby confirms that regular meetings of the Commission of the Port of Everett shall be held on the first and second Tuesdays of each calendar month, commencing at 4:00 p.m. in the Blue Heron meeting room located at 1205 Craftsman Way, Everett, WA.

Section 2. The Port Commission may adjust this schedule, from time to time, as scheduling needs require, which would, or could include holding regular meetings of the Commission of the Port of Everett during other hours at such times as the Port Commission deems appropriate, and it may hold special meetings pursuant to RCW 42.30.080, as it determines to be in the interest of the Port District.

Section 3. Nothing in this Resolution shall be deemed to restrict the powers of the Port Commission as those powers are authorized by law.

Adopted this 8th day of January, 2019.

EVERETT PORT COMMISSION



President



Vice President



Secretary