

HARTSTENE POINTE WATER-SEWER DISTRICT  
MASON COUNTY, WASHINGTON

RESOLUTION NO. 2009-12

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 Meetings 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

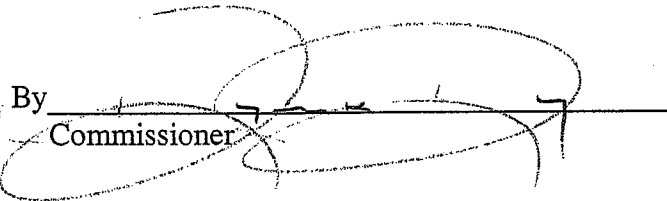
BE IT RESOLVED by the Board of Commissioners of the Hartstene Pointe Water-Sewer District, Mason County, Washington, as follows:

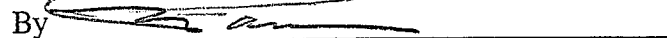
**Section 1.** Regular meetings of the Board of Commissioners shall be held on the second and fourth Thursday of every month, commencing at 1:00 p.m., at the Hartstene Pointe Clubhouse, 202 Pointes Drive East, Shelton, Washington 98584. Until the end of the month in which the water and sewer systems are transferred from the County to the District, additional regular meetings of the Board of Commissioners also shall be held on the first, third and fifth Thursdays of every month at the same time and place. If a 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 meet in 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.

ADOPTED by the Board of Commissioners of Hartstene Pointe Water-Sewer District, Mason County, Washington, at a regular meeting held on 1/29, 2009.

HARTSTENE POINTE WATER-SEWER DISTRICT

By   
Commissioner

By   
Commissioner

By Mary Alice Carey  
Commissioner