

RESOLUTION NO. 84

WHEREAS, the East Wenatchee Water District Board of Commissioners and staff have occasion to meet ⁱⁿ executive sessions or ~~executive~~ ^{agent} sessions from time to time, and;

WHEREAS, such meetings often must be held at lunch or dinner time and;

WHEREAS, the district has not established any reimbursement, compensation, or other funds with which to meet the expenses of such meetings and;

WHEREAS, it is the desire and intention of the Board to provide the reasonable and proper expenses of said meetings, NOW THEREFORE,

BE IT RESOLVED BY THE EAST WENATCHEE WATER DISTRICT BOARD OF COMMISSIONERS, that all future expenses of lunch and dinner meetings called for the water commissioners and the staff and necessary business guests, be assumed and paid by the district in all reasonable and necessary amounts so long as such expenditures will not exceed the anticipated budget requirements as may be approved by the Board from time to time.

Dated this 24th day of March, 1962, and adopted by the Board of Commissioners, East Wenatchee Water District at their regular meeting on this date, by the unanimous vote of all the commissioners.

E. H. Fusler
President

Frank Johnson
Commissioner, Vice President

Joan Custace
Commissioner, Secretary

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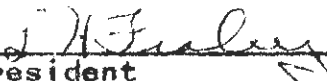
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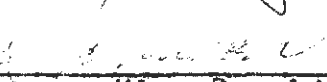
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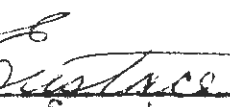
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