RESOLUTION NO. 412

CHANGING COMMISSIONER MEETING DATES

WHEREAS, the East Wenatchee Water District Board of Commissioners have

conducted regular meeting dates on the 1st and 3rd Wednesday of each month at 5:00 PM for the

year 1993 and,

WHEREAS, this date appears to be a conflict with some individuals schedule who

have prior commitments and find it inconvenient to attend or be on time at said meetings and,

WHEREAS, it appears that by changing the meeting dates to the 1st and 3rd

Thursday, of each month at 4:00 PM adjusts to a better scheduled time for those individuals who

have a scheduling problem and,

WHEREAS, the Water District has contacted the Sewer District with respect to

their meeting dates and this does not present a problem with them conducting their regular

meetings,

NOW THEREFORE, BE IT HEREBY RESOLVED, by the BOARD OF

COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, that effective this 20th

day of January 1994, future meeting dates will be changed to the 1st and 3rd Thursday, of each

month at 4:00 PM

ADOPTED, this 20th day of January, 1994 by the Board of Commissioners of the

East Wenatchee Water District, Douglas County, Washington at a regular meeting thereof.

Paul W. Blanchard, President

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ATTEST;

Mike McCourt, Secretary

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