

RESOLUTION No. 105

AUTHORIZING NEW REGULAR MEETINGS

WHEREAS, the previously established meeting night for the regular meetings of the East Wenatchee Water District is no longer adequate or satisfactory for the business requirements and parties of the District; and

WHEREAS, It has been determined that the second and fourth Tuesdays of each and every month would more adequately serve the needs of the District, NOW, THEREFORE,

BE IT RESOLVED by the Board of Commissioners, East Wenatchee Water District, Douglas County, Washington, as follows:

That the second (2nd) and fourth (4th) Tuesdays of each and every month, at such time as may be set by the Board from time to time, shall be designated as the regular meeting for the East Wenatchee Water District, in the District's offices at 930 North Main Street, East Wenatchee, Douglas County, Washington, or at such other appropriate place, until further action of the Board.

ADOPTED this 28th day of March, 1969, by the Board of Commissioners of East Wenatchee Water District, Douglas County, Washington, at a regular meeting thereof.

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary

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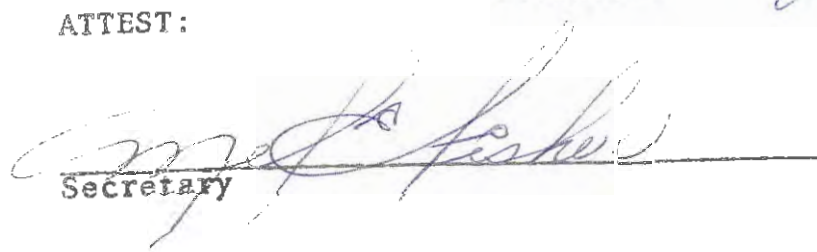
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DOUGLAS REGIONAL PLANNING COUNCIL

BY-LAWS

PREAMBLE

These By-Laws, established pursuant to Section 6 of the Agreement creating the Douglas Regional Planning Council, are established to serve as the guide for the orderly conduct of the business of the Douglas Regional Planning Council.

ARTICLE I. NAME OF COUNCIL

There is hereby organized and established by and between the parties hereto, a regional planning commission which shall be known as the "Douglas Regional Planning Council," hereinafter referred to as "the Council."

ARTICLE II. DEFINITION OF REGION

The Douglas Region shall include the total land and water area of Douglas County, and the area under the jurisdiction of any adjoining municipality who might become a member of the Council, said area hereinafter referred to as "the Region."

ARTICLE III. PURPOSES OF THE COUNCIL

A. General Purpose

The Council shall strive to promote, on a cooperative basis, comprehensive study, planning, and review of the various local and area projects associated with development of the Region.

B. Specific Purposes

(1) To provide the organization necessary to insure effective communication and coordination among the members of this Council, and between themselves and other government agencies.