

**RESOLUTION NO. 509**

**CHANGING COMMISSIONER MEETING DATE**

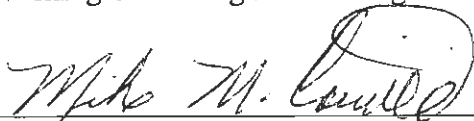
WHEREAS, the East Wenatchee Water District Board of Commissioners have conducted regular meeting dates on the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of each month at 3:00pm, and

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 1<sup>st</sup> and 3<sup>rd</sup> Wednesday, of each month at 3:00pm adjusts to a better scheduled time for those individuals who have a scheduling problem, and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, that effective this 6<sup>th</sup> day of December, 2000, this and future meeting dates will be changed to the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday, of each month at 3:00pm.

ADOPTED, THIS 6th day of December, 2000, by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington at a regular meeting thereof.

  
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Mike McCourt, President

ATTEST:

  
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Matthew S. Warner, Secretary