

RESOLUTION NO. 541

CHANGING COMMISSIONER MEETING DATE

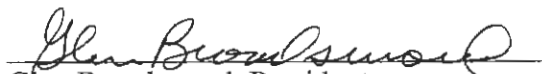
WHEREAS, the East Wenatchee Water District Board of Commissioners have conducted regular meeting dates on the 1st and 3rd Wednesday of each month at 3:00pm, and

WHEREAS, Greg's commitment to the Water Conservation Implementation Committee at the Dept. of Health for the year 2004, they have set their schedule to meet on the third Wednesday of the month, and

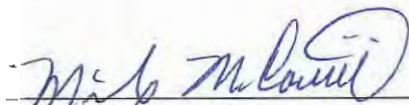
WHEREAS, it appears that by changing the meeting dates to the 1st Wednesday and 3rd Thursday, of each month at 3:00pm adjusts to a better scheduled time for Greg, and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, that effective this 22nd day of April, 2004, this and future meeting dates will be changed to the 1st Wednesday and 3rd Thursday, of each month at 3:00pm.

ADOPTED, THIS 22nd day of April, 2004, by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington at a regular meeting thereof.


Glen Broadsword, President

ATTEST:


Mike McCourt, Secretary