

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE OLYMPIA METROPOLITAN PARK DISTRICT REVISING ITS 2019 MEETING SCHEDULE**

**WHEREAS**, the Board set its meeting schedule at 6:00 pm for the meetings in 2019 with the passage of Resolution No. MPD-20; and

**WHEREAS**, the Board would prefer to move the meeting time closer to the City Council meetings so that it will be more convenient for the Board members and public to attend both meetings;

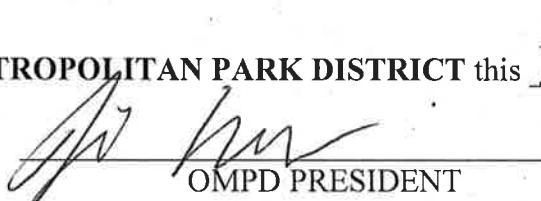
**NOW, THEREFORE, THE OLYMPIA METROPOLITAN PARK DISTRICT DOES HEREBY RESOLVE** that the following schedule is designated for the Board's regular meetings that remain for 2019:

1. The following meeting schedule for the calendar year 2019 is hereby adopted:

<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
September 10, 2019	6:15 p.m.	Olympia City Council Chambers
November 4, 2019	6:15 p.m.	Olympia City Council Chambers
November 12, 2019	6:15 p.m.	Olympia City Council Chambers

2. This schedule may be amended as provided by the OMPD Charter and Bylaws, and in accordance with applicable law.

**PASSED BY THE OLYMPIA METROPOLITAN PARK DISTRICT** this 23<sup>rd</sup> day of April, 2019.



\_\_\_\_\_  
OMPD PRESIDENT

ATTEST:



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OMPD VICE PRESIDENT

APPROVED AS TO FORM:



\_\_\_\_\_  
BOARD ATTORNEY