

DISCOVERY CLEAN WATER ALLIANCE

RESOLUTION NO. 2017 – 01

A RESOLUTION OF THE DISCOVERY CLEAN WATER ALLIANCE, ESTABLISHING THE PLACE AND TIMES FOR REGULAR MEETINGS OF THE BOARD OF DIRECTORS; REPEALING RESOLUTION NO. 2013-01; AND PROVIDING FOR OTHER RELATED MATTERS.

BE IT RESOLVED by the Board of Directors (the "Board") of the Discovery Clean Water Alliance as follows:

Section 1. Findings and Determinations. The Board notes, finds and determines that RCW 42.30.070 requires that the Board provide the time for holding regular meetings by resolution, bylaws, or by whatever other rule is required for the conduct of business.

Section 2. Regular Meetings. The regular meetings of the Board are held on the third Friday of every March, June, September and December, commencing at 10:00 a.m., at the offices of Clark Regional Wastewater District, 8000 NE 52nd Court, Vancouver, Washington. If a regular meeting date falls on a legal holiday, the regular meeting will be held on the first business day following such regular meeting date, at the same time and place.

Section 3. Emergencies. If by reason of fire, flood, earthquake or other emergency, it is unsafe to meet in the place designated in Section 2 of this resolution, as determined by the Chair of the Board, the meetings of the Board may be held for the duration of the emergency at such place as is designated by the Chair of the Board.

Section 4. Repealer. Resolution No. 2013-01 is repealed effective immediately.

Section 5. Effective Date. This resolution is effective immediately upon its adoption.

ADOPTED by the Board of Directors of the Discovery Clean Water Alliance at a regular meeting held on June 16, 2017.

DISCOVERY CLEAN WATER ALLIANCE



Chair, Board of Directors