

RESOLUTION NO. 2012-3

A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Establishing the Place and Times for Regular Meetings of the Board.

Whereas, Revised Code of Washington (RCW) 42.30.070 provides that the District Board of Supervisors shall establish the time and place of regular meetings of the Board by resolution; **Now, therefore**

BE IT RESOLVED by the Board of Supervisors of the Pierce County Flood Control Zone District:

Section 1. The regular meetings of the Board shall be held on the second Wednesday of January, April, July and October, commencing at 9:00 a.m., in the Pierce County Council Chambers, Room 1045, 930 Tacoma Avenue South, Tacoma, Washington 98402. If a regular meeting date falls on a legal holiday, the regular meeting shall be held on the first business day following such regular meeting date, at the same time and place.

Section 2. If by reason of fire, flood, earthquake or other emergency, it shall be unsafe to meet in the place designated in Section 1 above, the meetings of the Board may be held for the duration of the emergency at such a place as is designated by the Chair of the Board.

ADOPTED this 11th day of July, 2012.

ATTEST:

**PIERCE COUNTY FLOOD CONTROL
ZONE DISTRICT**
Pierce County, Washington

Cathy Sala
Cathy Sala, Clerk of the Board

Joyce McDonald
Joyce McDonald, Board Chair