## PORT OF ILLAHEE RESOLUTION No. 2022-02

## Establishing the 2022 Regular Meeting Schedule

WHEREAS, the Commissioners of the Port of Illahee (Port) desire to establish the dates and times for its regular business meetings annually by Resolution; and

WHEREAS, during the State of Washington's Safe Start Reopening, the Port of Illahee began holding meetings via ZOOM (meeting #715 0997 5823 / password 'Illahee');

WHEREAS, it has been determined that holding meetings via ZOOM has been beneficial to the Port and the public in general;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Port of Illahee that the attached meeting schedule be adopted as the dates, time, and location of the regular business meetings for the period of January 1, 2022 through December 31, 2022.

PORT OF ILLAHEE
KITSAP COUNTY, WASHINGTON

James Aho, Commissioner

mber Bartz, Commissioner

John Burton, Commissioner

## 2022 PORT OF ILLAHEE REGULAR MEETING CALENDAR

UNLESS OTHERWISE INDICATED, PORT OF ILLAHEE BOARD MEETINGS WILL BE HELD AT VIA ZOOM (MEETING ID# 715 0997 5823 / PASSWORD: Illahee) AT 6:30PM ON THE SECOND WEDNESDAY OF EACH MONTH.

JANUARY 12<sup>th</sup>
FEBRUARY 9<sup>TH</sup>
MARCH 9<sup>TH</sup>
APRIL 13<sup>TH</sup>
MAY 11<sup>TH</sup>
JUNE 8<sup>TH</sup>
JULY 13<sup>TH</sup>
AUGUST 10<sup>TH</sup>
SEPTEMBER 14<sup>TH</sup>
OCTOBER 12<sup>TH</sup>
NOVEMBER 9<sup>TH</sup>
DECEMBER 14<sup>TH</sup>