

DISCOVERY CLEAN WATER ALLIANCE

RESOLUTION NO. 2013 - 01

A RESOLUTION OF DISCOVERY CLEAN WATER ALLIANCE, ESTABLISHING THE PLACE AND TIMES FOR REGULAR MEETINGS OF THE BOARD OF DIRECTORS.

WHEREAS, RCW 42.30.070 provides that the Board of Directors shall establish the time and place of regular meetings of the Board by resolution; now, therefore

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

Section 1. The regular meetings of the Board shall be held on the third Friday of every month, 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 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 by the Board of Directors of Discovery Clean Water Alliance at a regular meeting held on January 18, 2013.

DISCOVERY CLEAN WATER ALLIANCE



Chair, Board of Directors