

## **RESOLUTION R-3**

### A RESOLUTION OF THE GOVERNING BOARD OF NORCOM RELATING TO COMPLIANCE WITH THE PUBLIC MEETINGS ACT.

**WHEREAS**, the Open Public Meetings Act directs public bodies to give adequate advance notice of regular meetings and to establish an annual schedule of regular public meetings; and

**WHEREAS**, any meetings subject to the Open Meetings Act at which the discussion or adoption of any proposed resolution, rule, regulation or formal action occurs shall be held only after reasonable notice to the public; and

**WHEREAS**, RCW 42.30, declares that all public commissions, boards, councils, committees, subcommittees, departments, divisions, offices, and all other public agencies of this state and subdivisions thereof exist to aid in the conduct of the people's business. It is the intent of this chapter that their actions be taken openly and that their deliberations be conducted openly.

**WHEREAS**, NORCOM Article IV, Section 4.10 of the Bylaws states that all meetings of the Board shall be open to the public as and to the extent required by the Interlocal Agreement establishing NORCOM, the Open Public Meetings Act (Chap.42.30 RCW) and other applicable law;

**NOW, THEREFORE, BE IT RESOLVED** by NORCOM that:

Section 1. All meetings shall be held at the time indicated in the meeting notice.

Section 2. Unless otherwise specified, regular Board meetings shall be held every month on the second Friday, beginning January of each year.

Section 3. NORCOM hereby adopts the following schedule of regularly scheduled meetings of the NORCOM for the year 2008:

March 14, 8:30 a.m.

April 11, 8:30 a.m.

May 9, 8:30 a.m.

May 14, Joint Meeting with Principals Assembly

June 13, 8:30 a.m.

July 11, 8:30 a.m.

August 8, 8:30 a.m.

September 12, 8:30 a.m.

October 10, 8:30 a.m.

November 14, 8:30 a.m.

December 12, 8:30 a.m.

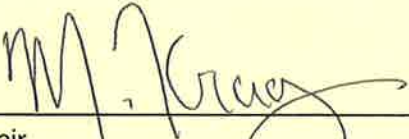
NORCOM's regular public meetings shall be held at the dates and times noted above in the City of Kirkland City Hall PeterKirk Room located at 123 5<sup>th</sup> Avenue, Kirkland, WA 98033 with the understanding that the Board may choose to make changes in location or time but only with the provision of adequate advance public notice

Section 5. Special Meetings may be called by the Chair or at least two of the members upon seven (7) days notice. In an emergency, the Governing Board may dispense with written notice requirements for special meetings, but must, in good faith, implement best efforts to provide fair and reasonable notice.

Section 6. Before convening in executive session, the Chair of a governing board shall publicly announce the purpose for excluding the public from the meeting place, and the time when the executive session will be concluded. The executive session may be extended to a stated later time by announcement of the chair

Passed by majority vote of the Governing Board in open meeting this 14<sup>th</sup> day of March, 2008.

Signed in authentication thereof this 14<sup>th</sup> day of March, 2008.

 3/14/2008  
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Chair

Attest:   
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Secretary