

**MIDWAY SEWER DISTRICT  
RESOLUTION NO. 2009-01**

**RESOLUTION CHANGING REGULAR MEETING SCHEDULE**

**Background.** The regular monthly meetings of the Board of Commissioners of the District are scheduled to be held at the headquarters of the District on the second Wednesday of each month at 9:00 AM and the fourth Wednesday of each month at 4:00 PM. The scheduled dates for April, and November, 2009 must be adjusted to accommodate the schedule of the District.

**Resolution.** NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Midway Sewer District hereby adopts the following schedule changes for April, and November, 2009, regular monthly meetings of the Board of Commissioners of the District.

April 8, 2009 @ 9:00 am (unchanged)

April 20, 2009 @ 9:30 am

November 10, 2009 @ 9:00 am

November 25, 2009 @ 9:00 am (unchanged)

All meetings will be held at the District headquarters at 3030 S. 240<sup>th</sup> St., Kent, Washington.

**Adoption.** ADOPTED at a regular meeting of Midway Sewer District No. 26 Board of Commissioners on the 11th day of February, 2009 the following Commissioners being present and voting:

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President

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Secretary

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Commissioner