

**Sound Cities Association
Board Resolution 2019-1
Board of Directors Schedule of Regular Meetings**

WHEREAS, pursuant to Section 4.1 of the Bylaws of Sound Cities Association, the Board of Directors shall have general control and supervision over the corporation and shall be empowered to determine all questions of policy that may arise in all intervals between annual membership meetings; and

WHEREAS, Section 4.6 of the Bylaws of Sound Cities Association provide that, by resolution, the Board of Directors may specify the date, time and place for the holding of regular meetings; and

NOW THEREFORE:

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SOUND CITIES ASSOCIATION AS FOLLOWS:

SECTION 1. REGULAR MEETINGS.

Regular meetings of the Board of Directors are hereby scheduled for the 3rd Wednesday of each month beginning at 10:00 a.m., with the exception of the February meeting as noted below.

The schedule for 2019 Board of Directors regular meetings is as follows:

- January 16, 2019
- February 15, 2019
- March 20, 2019
- April 17, 2019
- May 15, 2018
- June 19, 2019
- July 17, 2019
- August 21, 2019
- September 18, 2019
- October 16, 2019
- November 20, 2019
- December 18, 2019

The Board shall hold its February meeting in conjunction with a Board Retreat on February 15, 2019. The time and location of that meeting shall be noticed on the Sound Cities Association website, www.soundcities.org, not less than 48 hours in advance of the meeting.

Additional meetings, or meeting cancellations, shall be noticed on the Sound Cities Association website, www.soundcities.org.

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SECTION 2. LOCATION.

SCA Board meetings are generally held at Tukwila City Hall, 6200 Southcenter Blvd, Tukwila, WA 98188, in the Hazelnut Conference Room.

The January 16, 2019 meeting shall be held at 6300 Southcenter Boulevard, Tukwila, WA 98188 in the Duwamish Conference Room.

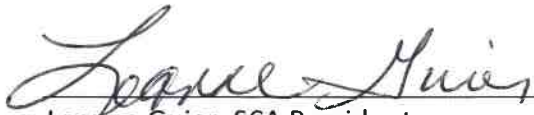
The February 15, 2019 meeting location shall be posted on the SCA website www.soundcities.org not less than 24 hours in advance of the meeting.

The location of each Board meeting will be posted on the Sound Cities Association website, www.soundcities.org, and will be set not less than 24 hours in advance of the meeting.

SECTION 3. EFFECTIVE DATE.

This Resolution shall be in full force and effect from and after its adoption and approval.

PASSED BY THE BOARD OF DIRECTORS OF THE SOUND CITIES ASSOCIATION ON JANUARY 16, 2019.



Leanne Guier, SCA President



Date

Attest:



Deanna Dawson, SCA Executive Director



Date