

**Sound Cities Association
Board Resolution 2019-2
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., excluding August as noted below.

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

- July 17, 2019
- No Meeting in August 2019
- September 18, 2019
- October 16, 2019
- November 20, 2019
- December 18, 2019

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

SECTION 2. LOCATION.

Meetings will be held at 1055 S Grady Way, Renton, WA 98057 in the Council Chambers on the 7th floor.

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 supersedes the Board Resolution 2019-1 Board of Directors Schedule of Regular Meetings, and shall be in full force and effect from and after its adoption and approval.

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

Leanne Guier, SCA President

Date

Attest:

Deanna Dawson, SCA Executive Director

Date