

RESOLUTION NO. 24-07-00

PASADENA PARK IRRIGATION DISTRICT #17
Spokane County, Washington

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF PASADENA PARK IRRIGATION DISTRICT #17 of Spokane County, Washington, as follows:

WHEREAS, pursuant to RCW 87.03.115 and RCW 42.30.070 an Irrigation District's Board of Directors may set the day and time of the Board's regular monthly meeting.

WHEREAS, the District currently holds its regular monthly meetings on the second Thursday of the month at 5:30 PM.

WHEREAS, after considering the regular work schedule of District staff, the Board of Directors now desires to change the date and time of the District's regular monthly board meeting.

NOW, THEREFORE, IT IS HEREBY:

RESOLVED, that starting with the month of September 2026 the District shall hold all future regular monthly Board meetings on the 2nd Wednesday (day) of the month at 12:00 (noon) (insert time). Any regular meeting scheduled prior to the month during which this change takes effect shall be held at the current regularly scheduled date and time.

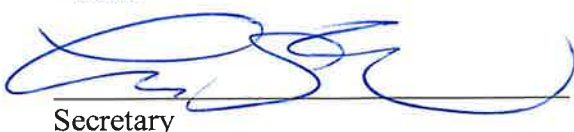
RESOLVED, that the District Manager and District Secretary shall update the District's bylaws and website to reflect the new meeting date and time.

DATED, this 9th day of July, 2026.

BOARD OF DIRECTORS



Attest:


Secretary