



RESOLUTION NO. 21-06

RESOLUTION APPROVING THE REGULAR MEETING SCHEDULE OF THE PUGET SOUND EMERGENCY RADIO NETWORK (PSERN) OPERATOR BOARD OF DIRECTORS

A RESOLUTION of the PSERN Operator Board of Directors approving the regular meeting schedule of the PSERN Operator Board of Directors.

NOW, THEREFORE, BE IT RESOLVED by the PSERN Operator Board of Directors as follows:

Section 1. Findings. The regular 2021 meeting schedule of the PSERN Operator Board of Directors is noted as follows:

- April 22nd, 2021
- May 27th, 2021
- June 24th, 2021
- July 22nd, 2021
- August 26th, 2021
- September 23rd, 2021
- October 28th, 2021
- November (no meeting)
- December 9th, 2021

Section 2. All regular 2021 meetings, per the dates noted above, will begin at 4:00 PM (Pacific Time).

Section 3. Pursuant to proclamation of Governor Inslee in response to the COVID-19 pandemic, regular and special meetings of the Board of Directors shall be held remotely until further action is taken by the Board.

Section 4. If any portion of this resolution is declared unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining portions of the resolution.

Section 5. This resolution shall take effect immediately upon its passage.

ADOPTED at the special meeting of the PSERN Operator Board of Directors, this 25th day of March, 2021.

**PSERN OPERATOR
KING COUNTY, WASHINGTON**

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Lora Ueland
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Lora Ueland, Chair