



RESOLUTION NO. 22-05

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 2023 meeting schedule of the PSERN Operator Board of Directors is noted as follows:

- January 26, 2023
- February 23, 2023
- March 23, 2023
- April 27, 2023
- May 25, 2023
- June 22, 2023
- July 27, 2023
- August 24, 2023
- September 28, 2023
- October 26, 2023
- November (no meeting)
- December 14, 2023

Section 2. Findings. All regular 2023 meetings, per the dates noted above, will begin at 3:45 PM (Pacific Time). The location of all regular meetings is Executive Conference Room 128 (1st Floor past elevators), Chinook Building, 401 5th Avenue, Seattle, WA 98104. Information regarding remote meeting access can be found online at PSERN.org.

Section 3. 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 4. This resolution shall take effect immediately upon its passage.

ADOPTED at the regular meeting of the PSERN Operator Board of Directors, this 22nd day of September 2022.

**PSERN OPERATOR
KING COUNTY, WASHINGTON**

DocuSigned by:

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Lora Ueland, Chair