



RESOLUTION NO. 23-09

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. The regular 2024 meeting schedule of the PSERN Operator Board of Directors is noted as follows:

- January 25, 2024
- February 22, 2024
- April 25, 2024
- May 23, 2024
- July 25, 2024
- September 26, 2024
- October 24, 2024
- December 12, 2024

Section 2. All regular 2024 meetings, per the dates noted above, will begin at 2:30 PM (Pacific Time). The location of all regular meetings is the PSERN Conference Room, 19717 62nd Ave S, Suite E-102, Kent, WA 98032. 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 26 day of October, 2023.

**PSERN OPERATOR
KING COUNTY, WASHINGTON**

DocuSigned by:

Harold D. Scoggins

Chief Harold Scoggins, Chair