

**RESOLUTION NO. 24-06**

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

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**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 2025 meeting schedule of the PSERN Operator Board of Directors is noted as follows:

- January 23, 2025
- March 27, 2025
- May 22, 2025
- June 26, 2025
- September 25, 2025
- October 23, 2025
- December 11, 2025

**Section 2. Findings.** All regular 2025 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 62<sup>nd</sup> 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 September, 2024.

**PSERN OPERATOR**

**KING COUNTY, WASHINGTON**

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Harold Scoggins, Chair






# Resolution 24-06 - 2025 Board Meeting Schedule

Final Audit Report

2024-10-07

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