

RESOLUTION NO. 2017 - 3

A RESOLUTION TO AMEND REGULAR MEETING DATES  
FOR EASTERN PLUMAS RECREATION DISTRICT  
JUNE 6, 2017

Whereas the District has been meeting on the 3rd Wednesday of each month with the exception of December,

Whereas the current Board of Directors has changed as a result of resignations and new appointments.

Whereas and not all of the newly appointed board members can meet on Wednesdays.

NOW, Therefore be it resolved by the Board of Directors of the Eastern Plumas Recreation District hereby approves and adopts this Resolution as follows:

1. Regular meetings shall be held on the 3rd Tuesday of every month except December.

The foregoing Resolution was passed and adopted by the Board of Directors of the Eastern Plumas Recreation District at the regular meeting of said Board held on the 27th of June, 2017 by the following vote:

Ayes: Directors: Mimi Garner, Tom Connolly and Terri Becky

Noes: Directors: None

Absent Directors: None

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Margaret Garner  
Chairperson of the Board

Dated: June 27, 2017