

**Spokane Integrated Communications Center Public Authority
Resolution 2018-5**

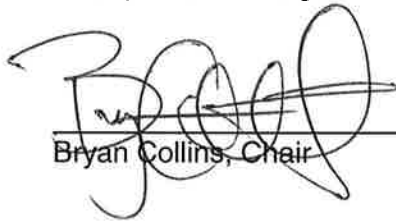
A Resolution of the Governing Board of Spokane Regional Emergency Communications establishing the time and place for its regular meetings.

WHEREAS, Spokane Regional Emergency Communications is a municipal corporation operating and existing under and pursuant to the Constitution and the laws of the state of Washington, pursuant to RCW 35.21.730 through RCW 35.21.759 and under the direction of its Governing Board; and,

WHEREAS, the bylaws Spokane Regional Emergency Communications requires establishing the time and place for its regular meetings; and,

NOW, THEREFORE, BE IT RESOLVED, the Governing Board of Spokane Regional Emergency Communications hereby establishes its regular meeting times as the first and third Thursday of each calendar month at 0730 hours Pacific time at 1620 N Rebecca Street, Spokane, Washington, 99217. This meeting schedule shall remain in place until otherwise modified by the Board.

Adopted by the Governing Board of Spokane Integrated Communications Center Public Authority at a special meeting held on the 6th day of December, 2018.



Bryan Collins, Chair