

**CHELAN-DOUGLAS HEALTH DISTRICT
RESOLUTION NO. 2025-003**

A RESOLUTION OF THE BOARD OF HEALTH OF THE CHELAN-DOUGLAS HEALTH DISTRICT DESIGNATING THE MEETING PLACE FOR THE REGULAR MONTHLY MEETING OF THE BOARD OF HEALTH; AMENDING SECTION 2.08.010 OF THE CHELAN-DOUGLAS HEALTH DISTRICT CODE.

Whereas, the Board of Health of the Chelan-Douglas Health District has determined that the Board will meet at the Douglas County 19th Street Hearing Room; and

Whereas, the Board of Health of the Chelan-Douglas Health District has determined that the regular meeting shall commence at 2:00 p.m.; and

Whereas, the Washington State Open Public Meetings Act requires the District to identify the place for its regular meetings by resolution and the current resolution as codified in Section 2.08.010 of the Chelan-Douglas Health District code identifies the meeting location as the District offices; NOW, THEREFORE,

THE BOARD OF HEALTH OF THE CHELAN-DOUGLAS HEALTH DISTRICT HEREBY RESOLVES AS FOLLOWS:

Section 1. Section 2.08.010 of the Chelan-Douglas Health District code is amended to read as follows:

2.08.010 Meetings The regular meeting of the Chelan-Douglas Health District Board of Health will occur each month on the third Monday at 2 P.M. in the Douglas County Public Services Building Hearing Room located at 140 19th Street NW, East Wenatchee, WA. If the third Monday of the month is a legal holiday or the Health District is closed for any other reason, the meeting will be held at 2 P.M. on the next Monday that is not a holiday and that is not a day that the Health District is closed.

Section 2. This Resolution shall take effect and be in full force immediately upon passage by the Board of Health.

APPROVED by the Board of Health of the Chelan-Douglas Health District at an Open Public Meeting the 17th day of March 2025.

CHELAN-DOUGLAS HEALTH DISTRICT



Shon Smith, Board Chair



Attest/Authenticated Hollie Casey, Clerk
of the Board