

ADMINISTRATION

Meetings

The Trustees shall annually set a calendar of meeting dates and will meet as often as is necessary to carry out the purpose of the Trust, and special meetings will be called as necessary. ~~The Chairperson may schedule meetings, including special meetings, with seventy two (72) hours notice. In cases of emergency, the seventy two (72) hour notice is not required. Further, any two (2) Trustees may call a meeting of the Trustees at any time by giving at least ten (10) days written notice of the time and place of the meeting to each of the other Trustees. Meetings of the Trustees may also be held at any time without notice if all of the Trustees consent thereto.~~ Regular meetings and special meetings will be held in accordance with the Open Public Meetings Act, Title 42, Chapter 30 RCW.

Cross Reference: Trust document Section 4.7(~~b~~a)

Legal Reference: Title 42, Chapter 30 RCW

Adopted: August 29, 2005
Revised: January 24, 2011
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