



**BEFORE THE BOARD OF DIRECTORS  
TRI COUNTY ECONOMIC DEVELOPMENT DISTRICT**

**IN THE MATTER OF APPROVING AND ) RESOLUTION 2011-013  
ADOPTING THE TRI COUNTY ECONOMIC )  
DEVELOPMENT DISTRICT 2012 BOARD )  
OF DIRECTORS MEETING CALENDAR )**

**WHEREAS**, the Tri County Economic Development District Revised Bylaws require the Board of Directors to meet on a regular basis; and

**WHEREAS**, historically, the Tri County Economic Development District has met the fourth Wednesday of each month, except November when no meeting is scheduled and December when the meeting is scheduled for the first or second Wednesday; and

**WHEREAS**, the Tri County Economic Development District Board of Directors desires to establish a meeting calendar for 2012 outlining the meeting dates for the Board of Directors;

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the Tri County Economic Development District Board of Directors approves and adopts the 2012 Board of Directors Meeting Calendar.

**Attachment – 2012 Board of Directors Meeting Calendar.**

**APPROVED and ADOPTED** in Colville, Washington on this 14<sup>th</sup> day of December 2011.

**ATTEST**

  
\_\_\_\_\_  
**Laura Merrill, Chairman**

  
for \_\_\_\_\_  
**Fran Bolt, Secretary**

Resolution 2011-013

BUSINESS & FINANCE ASSISTANCE

# TEDD / RTPO Board of Directors

## 2012 MEETING CALENDAR

Meeting Type	Date/Time	Location
TEDD / RTPO Board	January 25, 2012 – 1:00 p.m.	Tri County Economic Development District Conference Room
TEDD / RTPO Board	February 22, 2012 – 1:00 p.m.	Tri County Economic Development District Conference Room
TEDD / RTPO Board	March 28, 2012 – 1:00 p.m.	Tri County Economic Development District Conference Room
TEDD / RTPO Board	April 25, 2012 – 1:00 p.m.	Tri County Economic Development District Conference Room
TEDD / RTPO Board	May 23, 2012 – 1:00 p.m.	Tri County Economic Development District Conference Room
TEDD / RTPO Board	June 27, 2012 – 1:00 p.m.	Tri County Economic Development District Conference Room
TEDD / RTPO Board	July 25, 2012 – 1:00 p.m.	Tri County Economic Development District Conference Room
TEDD / RTPO Board	August 22, 2012 – 1:00 p.m.	Tri County Economic Development District Conference Room
TEDD / RTPO Board	September 26, 2012– 1:00 p.m.	Tri County Economic Development District Conference Room
TEDD / RTPO Board	October 24, 2012 – 1:00 p.m.	Tri County Economic Development District Conference Room
<del>TEDD / RTPO Board</del>	<del>November— NO MEETING</del>	—
TEDD / RTPO Board	December 12, 2012 – 1:00 p.m.*	Tri County Economic Development District Conference Room

\*The December 12, 2012 meeting is subject to change if conflicting schedules arise.  
If the date, time OR location change, notice will be provided well in advance.

*All meetings will be held in the TEDD conference room located at:  
986 South Main, Suite A, Colville, WA 99114*

**For accommodations or special needs, please contact the Tri County Economic  
Development District at 509-684-4571 (Toll Free: 800-776-7318)**

### Attachment

Resolution 2011-013