RESOLUTION NO. FL2020-09

A Resolution of the Washington Multi-City Business License and Tax Portal Agency Executive Board establishing the place and times for meetings of the Executive Board in 2021.

Whereas, the Washington Multi-City Business License and Tax Portal Agency ("Portal Agency") bylaws section 4.5 establishes that the Portal agency is required to hold an annual meeting in March of each year, and;

Whereas, the Executive Board may specify by resolution the time and place for holding any other regular Board meetings;

Now Therefore,

BE IT RESOLVED by the Executive Board of the Washington Multi-City Business License and Tax Portal Agency:

SECTION 1. The regular meetings of the Executive Board shall be held at the times and places described in Attachment A to this resolution.

SECTION 2. If by reason of fire, flood, earthquake or other emergency it shall be unsafe to meet in the place designated in Section 1 above, the meetings of the Executive Board may be held for the duration of the emergency at such a place as designated by the Board Chair.

SECTION 3. The Board is expressly authorized to meet with one or more members attending by remote access technology, rather than in person, during the pendency of the COVID-19 pandemic and consistent with the Governor's emergency Proclamation 20-28.12 et seq.

ADOPTED this 17th day of December 2020.

ATTEST:

Washington Multi-City Business License and Tax Portal Agency Executive Board
Seattle, Washington

Julie Pasnick
Board Secretary

Board Chair

Executive Board Meetings, 2021

For the duration of the COVID-19 pandemic and related emergency orders issued by Governor Inslee, including Proclamation 20-05 and 20-28.12 et seq., all Executive Board meetings will be held via Microsoft Teams, with an option for the public to attend by telephonic access. The meeting call-in number is 206-686-8357. The dates and conference ID numbers are listed below.

Dates	Conference ID	Time
March 18, 2021	**136 626 924**	**11:00a.m.**
May 27, 2021	**828 008 484**	**11:00a.m.**
September 30, 2021	**192 404 108**	**11:00a.m.**
December 16, 2021	**997 444 693**	**11:00a.m.**

Operations Committee Meetings, 2021

Date	Conference ID	Time
March 3, 2021	**245 065 122**	**11:00a.m.**
May 12, 2021	**599 658 057**	**11:00a.m.**
September 15, 2021	**352 258 992**	**11:00a.m.**
December 1, 2021	**799 248 447**	**11:00a.m.**