RESOLUTION NO. FL2023-07

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 2024.

Whereas, the Washington Multi-City Interlocal 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 emergencies it shall be unsafe to meet in the place designated in Section 1 above, and if there is a need for expedited action by the Executive Board to respond to the emergency, the Board Chair may arrange for a remote meeting without a physical location, or for a meeting at which the physical attendance by some or all members of the public is limited due to a declared emergency meetings, and the notice requirements of chapter 42.30 RCW shall be suspended during such emergency.

ADOPTED this 14th day of December 2023.

ATTEST:

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

Julie Panick
Julie Panick (Dec 27, 2023 12:29 PST)

Board Secretary

Susy Haugen
Susy Haugen (Dec 26, 2023 12:57 PST)

Board Chair

FileLocal

Executive Board Meetings, 2024

All Executive Board meetings will be held at the Seattle Municipal Tower (SMT) and via Microsoft Teams, The meeting call-in number is 206-686-8357. The dates and conference ID numbers are listed below.

Dates	Conference ID	Location	Time
March 21, 2024	**223 529 912 556**	**SMT 4096**	**11:00 a.m.**
June 6, 2024	**224 146 564 393**	**SMT 4096**	**11:00 a.m.**
September 26, 2024	**281 207 920 480**	**SMT 4096**	**11:00 a.m.**
December 19, 2024	**272 929 091 123**	**SMT 4096**	**11:00 a.m.**

Operations Committee Meetings, 2024

Date	Conference ID	Time
March 6, 2024	**261 849 891 449**	**11:00 a.m.**
May 22, 2024	**227 395 155 126**	**11:00 a.m.**
September 11, 2024	**231 520 837 306**	**11:00 a.m.**
December 4, 2024	**253 014 950 355**	**11:00 a.m.**