RESOLUTION NO. FL2024-10

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 2025.

Whereas, the Washington Multi-City Business License and Tax Portal Agency ("FileLocal") bylaws section 4.5 establishes that FileLocal 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, 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.

ADOPTED this 21st day of November 2024.

ATTEST:

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

Julie Panick
Julie Panick (Jan 7, 2025 07:24 PST)

Board Secretary

Paula Painter
Paula Painter (Jan 6, 2025 08:19 PST)

Board Chair

FileLocal

Executive Board Meetings, 2025

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	Meeting ID	Location	Time
March 20, 2025	**240 702 453 363**	**SMT 4096**	**11:00 a.m.**
June 5 2025	**237 149 431 646**	**SMT 4096**	**11:00 a.m.**
September 18. 2025	**232 986 383 746**	**SMT 4086**	**11:00 a.m.**
December 4, 2025	**229 428 173 421**	**SMT 4096**	**11:00 a.m.**

Operations Committee Meetings, 2025

Date	Meeting ID	Time
March 5, 2025	**295 510 586-682**	**11:00a.m.**
May 21, 2025	**269 426 822 709**	**11:00a.m.**
September 3, 2025	**211 399 582 840**	**11:00a.m.**
November 19, 2025	**212-533-941-503**	**11:00a.m.**