RESOLUTION NO. FL2025-04

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 2026.

Whereas, the Washington Multi-City Business License and Tax Portal Agency ("FileLocal") 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, 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 4th day of December 2025.

ATTEST:

Julie Panick
Julie Panick (12/09/2025 08:26:41 PST)

Board Secretary

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

Paula Painter
Paula Painter (12/09/2025 08:22:20 PST)

Board Chair

FileLocal

Executive Board Meetings, 2026

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 19, 2026	**234 561 548 533 2**	**SMT4096**	**11:00 a.m.**
June 4, 2026	**230 613 674 588 83**	**SMT 4096**	**11:00 a.m.**
September 24, 2026	**273 882 044 404 1**	**SMT 4096**	**11:00 a.m.**
December 3, 2026	**210 102 363 917 2**	**SMT 4096**	**11:00 a.m.**

Operations Committee Meetings, 2026

Date	Meeting ID	Time
March 4, 2026	**215 204 163 750 4**	**11:00 a.m.**
May 20, 2026	**285 708 879 611 21**	**11:00 a.m.**
September 2, 2026	**280 406 682 566 8**	**11:00 a.m.**
November 18, 2026	**286 773 482 361 5**	**11:00 a.m.**