

**RESOLUTION NO. 19-01**

**A RESOLUTION OF THE THURSTON-MASON BEHAVIORAL HEALTH ORGANIZATION GOVERNING BOARD ESTABLISHING MEETING LOCATIONS**

**WHEREAS**, on September 15, 2015 Thurston and Mason County approved the Thurston-Mason Behavioral Health Organization Interlocal Agreement, forming the Thurston-Mason Behavioral Health Organization (“TMBHO”) and did establish the TMBHO Governing Board; and

**WHEREAS**, pursuant to RCW 42.30.070, TMBHO shall provide the time for holding regular meetings by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body; and

**WHEREAS**, it is appropriate to establish by formal action the time and place for meetings of the TMBHO Governing Board;

**NOW, THEREFORE, THE TMBHO GOVERNING BOARD DOES RESOLVE:**

**Section 1.** Official meeting location.

All regular meetings of the TMBHO Governing Board shall be held at the TMBHO office located at 612 Woodland Square Loop SE, Suite 401, Lacey, WA, in the Alder Room, or quarterly at the Mason County Courthouse Commissioner’s Chambers, located at 411 N 5<sup>th</sup> Street, Macon County Building 1, Shelton, WA, unless otherwise provided.

**Section 2.** Meeting time.

Meetings of the TMBHO Governing Board will meet the third Thursday of each month, beginning at 1:00pm for agenda setting and the transaction of any business required or permitted by law.

Other special meetings may be called by the TMBHO Governing Board as provided by the provisions of RCW 42.30.080. Adjournments, continuances and executive sessions shall be governed by provisions of RCW 42.30.090, 42.30.100 and 42.30.110.

**Section 3.** Attendance of meeting by telephone or video conferencing.

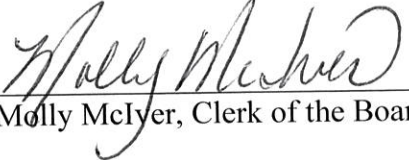
Any member of the TMBHO Governing Board may attend any TMBHO Governing Board meeting by telephone or video conferencing provided there is equipment available at the location of the meeting which will allow all present at the meeting, including the public, to hear the member’s voice and for the member participating by telephone or video conferencing to hear all that is stated at the meeting.

**Section 4.** This ordinance shall take effect immediately upon adoption.

ADOPTED this 21 day of February 2019.

Thurston-Mason Behavioral Health Organization  
Governing Board

ATTEST:

  
Molly McIyer, Clerk of the Board

  
John Hutchings, Chair

Approved As To Form:  
FRED JOHNSON  
Attorney

Kevin Shutty, Vice-Chair  
  
Tye Menser, Commissioner