## WEST SOUND UTILITY DISTRICT RESOLUTION 612-16

## A RESOLUTION OF THE WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS APPROVING EMPLOYEES' OUT OF STATE TRAVEL

WHEREAS, the District provides funding each year for training and continuing education of District staff including conferences and training sessions located out-of-state; and

WHEREAS, any out-of-state travel must be approved in advance by the District's Board of Commissioners; and

WHEREAS, Michael Whitehead requests approval to attend the "2016 Spiceworld Conference" (Nov. 1-3) in Austin, Texas; and

WHEREAS, the General Manager recommends the Board's approval of the requested out-of-state travel; NOW, THEREFORE,

THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT HEREBY RESOLVES:

<u>Section 1.</u> The Board of Commissioners hereby approves the requested out-of-state travel for Michael Whitehead.

APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a regular scheduled meeting on July 11, 2016.

WEST SOUND UTILITY DISTRICT

Kitsan County, Washington

Jerry Zundberg Chairperson

James J. Hart

Secretary

Susan Way

Vice Chairperson