

WAC 257-01-040 Board meetings. Meetings of the authority shall normally be held at the date, time, and place to be set by the board and as published in the *Washington State Register*. Additional public meetings necessary to discharge the business of the authority may be called from time to time by the chair or by a quorum of the board.

All meetings are conducted in accordance with the Open Public Meetings Act (chapter 42.30 RCW). A simple majority of the board constitutes a quorum. Any matter coming before the board may be decided by a majority vote of those members present and voting. Minutes shall be taken at all meetings.

Written communications intended for board consideration or action shall be filed with the authority's administrative office.

[Statutory Authority: RCW 74.39A.280(3), 74.39A.230 (1) and (2). WSR 06-20-049, § 257-01-040, filed 9/27/06, effective 10/28/06; WSR 04-20-110, § 257-01-040, filed 10/6/04, effective 11/6/04.]