

RESOLUTION NO. 01-13-2025 R1

A RESOLUTION SETTING THE HISTORIC PRESERVATION AND HERITAGE MUSEUM BOARD MEETING SCHEDULE FOR 2025

WHEREAS, the Board has determined that the following schedule is in the best interest of the public, county employees, and board members.

THEREFORE, THE BOARD RESOLVES AS FOLLOWS:

Section I. Meeting Schedule and Location

The regular meetings of the Board for 2025 will be held quarterly on the 2nd Monday of the following months, January, July, and, October, with the exception of April's meeting being held on the 1st Monday of the month (excepting legal holidays) beginning at 4:00 PM. Should a legal holiday fall on the Monday of a regular scheduled meeting, said board meeting will be rescheduled by the board, if necessary, at a date before the next regularly scheduled meeting.

Nothing herein shall be construed as limiting the Board from canceling the regular meeting from time to time as the Board deems prudent. Should a meeting be canceled notice shall be posted at least 24 hours in advance at the State/County building in Vernal, Utah and on the Utah Public Notice Website.

Regular meetings will be held at the Uintah County Library building in Vernal, Utah.

Section II. Public Notice

The following public notice shall be posted at the County Building in Vernal, Utah, and on the Utah Public Notice Website.

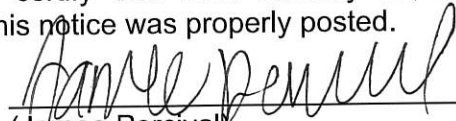
NOTICE IS HEREBY GIVEN OF THE 2025 MEETING SCHEDULE OF THE BOARD

PUBLIC NOTICE is hereby given that the 2025 meeting schedule for the Historic Preservation and Heritage Museum Board will be held quarterly on the 2nd Monday of the following months, January, July, and, October, with the exception of April's meeting being held on the 1st Monday of the month (excepting legal holidays) beginning at 4:00 PM. Should a legal holiday fall on the affected meeting it will be rescheduled by the board, if necessary, at a date before the next regularly scheduled meeting.

Nothing herein shall be construed as limiting the Board from canceling the regular meeting from time to time as the Board deems prudent. Should a meeting be canceled, notice shall be posted at least 24 hours in advance at the County Building in Vernal, Utah and on the Utah Public Notice Website.

Regular meetings will be held at the Uintah County Library Building in Vernal, Utah.

I, Jamee Percival, Board Secretary do hereby certify that from January 15, 2025 through December 31, 2025 pursuant to U.C.A. 52-4-202, this notice was properly posted.

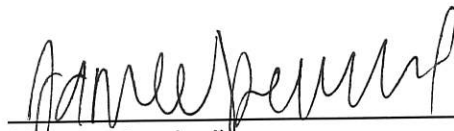


(Jamee Percival)
Board Secretary

Passed and adopted this 13th day of January, 2025 by the Historic Preservation and Heritage Museum Board.

ATTEST:

Historic Preservation and Heritage
Museum Board:



(Jamee Percival)
Board Secretary



(Sonja Norton) signing on behalf of LeeAnn Denzer
Board Chair