

Port of Kingston
Kitsap County, WA

RESOLUTION NO. 02-04-2018

A Resolution of the Commission of the Port of Kingston

RESOLUTION TO APPOINT SECRETARY TO THE BOARD AND PUBLIC RECORDS OFFICER

WHEREAS, the Port of Kingston is a special purpose Port district established under the laws of the State of Washington, and

WHEREAS, RCW 42.56.580 requires that "(1) Each state and local agency shall appoint and publicly identify a public records officer whose responsibility is to serve as a point of contact for members of the public in requesting disclosure of public records and to oversee the agency's compliance with the public records disclosure requirements of this chapter", and

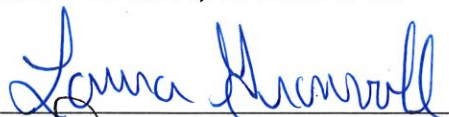
WHEREAS, the Board of Commissioners, Port of Kingston, finds that it is in the best interest of the Port to designate the Administrative Assistant, Lacey Gray or such persons as the Executive Director may designate to act in her stead, as the Public Records Officer, and

WHEREAS, the Board of Commissioners, Port of Kingston, additionally designates the Administrative Assistant, Lacey Gray, or such persons as the Executive Director may designate to act in her stead, as Secretary to the Board.

THEREFORE, BE IT RESOLVED, by the Board of Commissioners for the Port of Kingston, that the current Administrative Assistant Lacey Gray, and any designees, is hereby designated as the Port of Kingston's Public Records Officer and Secretary to the Board.

Passed by the Board of Commissioners for the Port of Kingston, Kitsap County, Washington at a Special Meeting held this 28th day of February 2018.

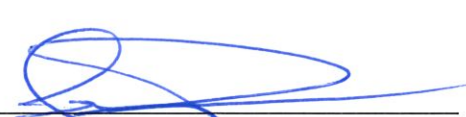
**PORT OF KINGSTON
KITSAP COUNTY, WASHINGTON**



Laura Gronnvoll, Commissioner



Mary McClure, Commissioner

Attest: 

Jim Pivarnik, Executive Director