

Port of Kingston
Kitsap County, WA

RESOLUTION NO. 01-01-2019

A Resolution of the Commission of the Port of Kingston

RESOLUTION TO UPDATE DEPOSIT ACCOUNT SIGNATURE AUTHORITY AND THE VISA CREDIT CARD FILED WITH KITSAP BANK

WHEREAS, Commissioners Laura Gronnvoll, Mary McClure, Steve Heacock are currently listed as having signature authority for banking purposes with Kitsap Bank; and

WHEREAS, previous Executive Director Jim Pivarnik and Controller Juanita Gomez have been issued a Kitsap Bank Visa Credit Card; and

WHEREAS, Greg Englin began his employment as Executive Director effective November 26, 2018 replacing Jim Pivarnik; and

WHEREAS, one of the two current Visa Credit Card's issued to the Port of Kingston account, with a combined credit limit of \$8,000, that was in Jim Pivarnik's name, has been destroyed, while the second card issued to Controller Juanita Gomez remains in use and active; and

THEREFORE, BE IT RESOLVED, by the Board of Commissioners for the Port of Kingston that a new Visa credit card account be opened for Executive Director Greg Englin with Kitsap Bank with a limit of \$10,000 and that Executive Director Englin have signature authority for all other banking purposes.

Passed by the Board of Commissioners for the Port of Kingston, Kitsap County, Washington at a Regular Meeting held this 23th day of January 2019.

**PORT OF KINGSTON
KITSAP COUNTY, WASHINGTON**



Mary McClure, Commissioner



Laura Gronnvoll, Commissioner



Steve Heacock, Commissioner

Attest: 

Lacey Gray, Executive Assistant