

Port of Kingston	
Resolution No.	Description
10-01-81	Establishment of FICA coverage
10-02-81	Establishment of moorage and dry storage rates
10-03-81	Adoption of 1982 budget
11-01-81	Establishment of transient moorage rates
11-02-81	Establishment of winter moorage rates and timeline
01-01-82	Authorizing Port Auditor to transfer funds
01-02-82	Increasing boat house moorage rates
01-03-82	Signature authority
01-04-82	Establishment of Port Manager's account
02-01-82	Setting Port finance charges
03-01-82	Transfer of funds
04-01-82	Cancel warrants not presented
05-01-82	Transfer of funds
06-01-82	Transfer of funds
09-01-82	Preliminary 1983 Budget
09-02-82	Adoption of 1983 Budget
09-03-82	Levy of taxes and new construction
09-04-82	Transfer of funds
10-01-82	Increasing moorage, dry storage and boat house rates
12-01-82	Transfer of funds
01-01-83	Transfer of funds
03-01-83	Settlement agreement - Richard & Helen Hill
05-01-83	Transfer of funds
05-02-83	Signature authority
07-01-83	Cancel warrants not presented
07-02-83	Dissolution of Kingston Marina Revenue Fund #883070
07-03-83	Transfer of funds
09-01-83	Transfer of funds
09-02-83	Port Auditor appointment and job description
10-01-83	Transfer of funds
10-02-83	Cancel warrants not presented
10-03-83	Signature authority
11-01-83	Increasing moorage, dry storage and boat house rates
11-02-83	Transfer of funds
11-03-83	Adoption of 1984 Budget
12-01-83	Transfer of funds
12-02-83	Signature authority
12-03-83	Kingston Cove Marina Contract Reserve #883080 invested
12-04-83	Bond Redemption #883060
12-05-83	Investment funds in Marina Revenue Fund #883070 invested and balance and interest transferred to Kingston Cove Marina Revenue #883075 and invested

12-06-83	Revision of Port of Kingston Regulations
01-01-84	Transfer of funds
03-01-84	Transfer of funds
03-02-84	Transfer of funds
05-01-84	Transfer of funds
06-01-84	Investment funds in Bond Redemption Fund #883060 sold and transferred to Bond Redemption Fund #883060
06-02-84	Transfer of funds
07-01-84	Cancel warrants not presented
07-02-84	Transfer of funds
09-01-84	Adoption of 1985 Budget
09-02-84	Investment funds in Marina Revenue Fund #883070 invested and balance and interest transferred to Kingston Cove Marina Revenue #883075 and invested
09-03-84	Levy of taxes and new construction
09-04-84	State Environmental Policy Act
09-05-84	Aquatic Lands Management
10-01-84	Transfer of funds
10-02-84	Cancel warrants not presented
11-01-84	Transfer of funds
11-02-84	Signature authority - Port Manager's Account
11-03-84	Cancel warrants not presented
12-01-84	Investment funds in Bond Redemption Fund #883060 sold and transferred to Bond Redemption Fund #883060
12-02-84	Transfer of funds
01-01-85	Cancel warrants not presented
01-02-85	Transfer of funds
01-03-85	Cancel warrants not presented
04-01-85	Transfer of funds
04-02-85	Cancel warrants not presented
05-01-85	Transfer of funds
05-02-85	Cancel warrants not presented
05-03-85	Signature Authority - Port Manager's account
05-04-85	Authorization to establish procedures for and to write off uncollectible accounts
05-05-85	Adoption of Comprehensive Plan
06-01-85	Investment funds in Bond Redemption Fund #883060 sold and transferred to Bond Redemption Fund #883060
06-02-85	Transfer of funds
07-01-85	Transfer of funds
07-02-85	Cancel warrants not presented
08-01-85	Acceptance of Amendatory Loan Agreement No. 3
08-02-85	Cancel warrants not presented
09-01-85	Levy of taxes and new construction

<b>09-02-85</b>	Investment funds in Kingston Cove Marina Contract Reserve #883080 sold and transferred to Kingston Cove Marina Revenue Fund #883075
<b>10-01-85</b>	Adoption of 1986 Budget
<b>11-01-85</b>	Transfer of funds
<b>12-01-85</b>	Increasing moorage rates
<b>12-02-85</b>	Adoption of a system of registration of bonds and obligations of the Port
<b>12-03-85</b>	Transfer of funds
<b>12-04-85</b>	Investment funds in Bond Redemption Fund #883060 sold and transferred to Bond Redemption Fund #883060
<b>12-05-85</b>	Investment funds in Kingston Cove Marina Contract Reserve #883080 sold and transferred to Kingston Cove Marina Revenue Fund #883075
<b>12-06-85</b>	Investment funds in Construction Fund #883010 sold and transferred to Kingston Cove Revenue Fund #883075
<b>12-07-85</b>	Thomas A. Coultas named Commission Chairman and John G. Fenton Commission Secretary
<b>12-08-85</b>	Providing for the issuance and sale of \$1,840,000 principal amount of Revenue and Refunding Bonds, 1985
<b>01-01-86</b>	Transfer of funds
<b>03-01-86</b>	Re-investment of Construction 1985 Funds #883087
<b>03-02-86</b>	Transfer of funds
<b>03-03-86</b>	Assets of Kingston Cove Marina declared surplus
<b>04-01-86</b>	Formal application to IAC for funding assistance
<b>05-01-86</b>	Cancel warrants not presented
<b>05-02-86</b>	Transfer of funds
<b>05-03-86</b>	Revision of budget
<b>06-01-86</b>	Transfer of funds
<b>06-02-86</b>	Transfer of funds
<b>06-03-86</b>	Polly Harvey named Auditing Officer
<b>06-04-86</b>	Increasing dry storage rates
<b>09-01-86</b>	Levy of taxes and new construction
<b>10-01-86</b>	Final Budget of 1987
<b>11-01-86</b>	Imprest Funds (Petty Cash and Change Fund)
<b>11-02-86</b>	Funding assistance formally accepted
<b>11-03-86</b>	Travel expenses
<b>12-01-86</b>	Establish warrant account - IAC Grant - 1987
<b>12-02-86</b>	Parking regulations
<b>01-01-87</b>	Increasing covered moorage rates
<b>01-02-87</b>	Capitalizing purchase of capital equipment
<b>02-01-87</b>	Signature authority
<b>02-02-87</b>	Cancel warrants
<b>09-01-87</b>	Levy of taxes and new construction

10-01-87	Final Budget of 1988
11-01-87	Signature authority
11-02-87	Signature authority
12-01-87	Limited Tax General Obligation Bond, 1987
12-02-87	Gary A. Steele named Port Commission Secretary
12-03-87	Signature authority
12-04-87	Signature authority
12-05-87	Revised Budget 1987
02-01-88	Port's regulations comprising tariff (marina regs)
04-01-88	Equal Opportunity Policy
04-02-88	Personnel Policy Manual
04-03-88	Interlocal Agreement - Washington Public Ports Insurance Authority
09-01-88	First Amendment - Interlocal Agreement - WPPIA
09-02-88	Cancel warrants
09-03-88	Levy of taxes and new construction
11-01-88	Final Budget 1989
11-02-88	Authorization for participation in PERS
02-01-89	Cancel warrants not presented
02-02-89	Administrative authority of Port Manager
09-01-89	Cancel warrants
10-01-89	Levy 1990 taxes and new construction
10-02-89	Final Budget 1990
10-03-89	Cancel warrant
10-04-89	Authorization for participation in PERS
12-01-89	Revised Budget 1989
05-01-90	Master Plan Adoption
05-02-90	Authorization - Application for Funding Assistance - Department of Natural Resources
05-03-90	Authorization - Application to IAC
05-04-90	Authorization - Application to IAC
06-01-90	Adopting Capital Improvement Program
10-01-90	Levy 1991 taxes and new construction
10-02-90	Final Budget 1991
11-01-90	Imprest Funds (Petty Cash and Change Funds)
01-01-91	Signature authority for banking purposes
01-02-91	Signature authority for banking purposes and for warrants to the Kitsap Co. Treasurer
01-03-91	Jack Kleppe authorization as Auditing Officer and authority to transfer funds
02-01-91	Approval to DOT acquiring land Kingston Ferry Terminal
05-01-91	Signature approval to transfer funds from the Port to Kitsap County Treasurer Gary W. Johnston
05-02-91	Signature approval for banking purposes on Port Manager's account Gary W. Johnston

08-01-91	Cancel warrants
11-01-91	Final Budget 1992
11-03-91	Travel Expenses & Reimbursement
11-20-91	Wage adjustment
12-18-91	Thomas Coultas retirement thank you for 12 years of service
01-01-92	Signature authority for banking purposes on the manager's account
01-02-92	Signature authority for banking purposes for warrants to the Kitsap County Treasurer
01-03-92	Authorizing Gray Johnston as the Port's Auditing Officer
01-04-92	Cancellation of warrant #9257
01-05-92	Hiring of a new Port Accountant
01-06-92	Changing banks from Kitsap Bank to Seafirst for Direct Depositing into Marina Revenue Account #883075
01-07-92	The Port will hold two monthly meetings - second and fourth Wednesday of each month
03-01-92	Kitsap Security Responsibilities outlines
05-01-92	Selling of Port properties
05-02-92	Public auction of a vessel
05-03-92	Setting fuel prices is not set by the Port Manager
06-01-92	Signature authority for banking purposes for warrants to the Kitsap County Treasurer
09-01-92	Cancellation of warrant #9731
12-01-92	Issuance and Sale of Improvement and Refunding Revenue Bonds
01-01-93	Deferred Compensation Plan for employees
03-01-93	Port's policy for Equal Opportunity and Fair Practices
03-02-93	Adopting Personnel Policy Manual
04-01-93	Selling of KMI Property that was abandoned
04-02-93	Authorizing counties to adopt an ordinance authorizing the publication of a local voters pamphlet
07-01-93	Public auction 7/30/93 selling of vessel
10-01-93	Public auction 11/19/93 selling of vessel
11-01-93	Request to Kitsap Co. Assessor for 1994 levy of 106% of 1993 taxes and new construction
11-02-93	Live-aboard not to exceed 5%
12-01-93	Acknowledgement of work done by C.A. Stromsness Commissioner leaving end of year
01-01-94	Signature authority for banking purposes
01-02-94	Amending Master Plan adopted by Resolution No. 05-01-90 - That plan is superseded
01-03-94	Authorization to managing official to sell surplus property valued at \$2500.00 or less without action
01-04-94	Public auction to be held 2/4/94 at 10 a.m. to sell vessel
01-05-94	Resolution regarding condemnation of real estate
02-01-94	Mileage reimbursement rate increased

05-01-94	Cancelation of warrants 10399 and 11114
08-02-94	Authorization to negotiate and purchase real property
09-01-94	Authorization that a public auction be held 9/30/94 at 10 a.m. to sell a vessel
10-01-94	1995 levy of 106% of the 1994 taxes and new construction
10-02-94	Adoption of 1995 budget
10-03-94	Cancelation of warrant
12-01-94	Demolition of the Industrial Building (old KMI)
12-02-94	Demolition of the Kingston Cove Yacht Club
12-03-94	Itemized list of surplus old odds and ends from KMI Building and Old Shop area
12-04-94	Conclude negotiations in former lawsuit with former Port Manager Sandra Harvey and former Commissioner Ardis Morrow
02-01-95	Cancel warrant 12020
03-01-95	Naming "Shop and Yacht Club Building" after C.A. Stromsness, "Stromsness Center" - Rescinded 4/26/965
04-01-95	Creating a Port Redevelopment Advisory Committee
07-01-95	1995 Master Plan preparation
08-01-95	Condemnation of real estate
08-02-95	Modify the Port of Kingston's personnel policy manual, section 3.6 Overtime
10-01-95	1996 levy of 106% of the 1995 taxes and new construction
10-02-95	Adoption of 1996 Budget
10-03-95	Authorizing membership in the Washington State Governmental Entity Pool for the purpose of providing liability and property insurance for the District.
12-01-95	Acknowledgement of Gary Steele's eighth years of service as a Commissioner for the Port of Kingston
12-02-95	Adoption of the "Port of Kingston Rules & Regulations"
12-03-95	Authorization to sell itemized list of Port equipment
01-01-96	Signature authority for banking purposes
02-01-96	Reid Middleton to assist in the preparation of 1995 Master Plan
02-02-96	Adopting a Capital Improvement Plan
02-03-96	Demolition or removal of KCYC Clubhouse, Barnard House, Butler Building, and Title Grid
04-01-96	Public auction to sell vessel belonging to Min Bum Kyung and Nam K. Kim
04-02-96	Cancelation of warrants not redeemed
04-03-96	Authorizing IAC funding
05-01-96	Modification of the Port of Kingston's Personnel Policy Manual, section 3.6 Overtime
05-02-96	Port of Kingston's hourly employees with at least four years of longevity be given a 5% merit pay increase
08-01-96	Adjusting permanent moorage rates for inflation annually

08-02-96	Adjusting travel expenses at the rate approved by the IRS
10-01-96	1997 levy of 100% of the 1996 taxes and new construction
10-02-96	Adopt the 1997 Budget
10-03-96	Adopt the Accident Prevention Program fulfilling the requirements of WAC 296-24-040
11-01-96	Update Rate Schedule January 1, 1997
11-02-96	10% Merit increase for Port Manager
04-01-97	Cancelation of warrant 13356 not redeemed
05-01-97	Cancelation of warrant 13752 not redeemed
10-01-97	Request made to Kitsap Co. Assessor for a 1998 levy of \$84,235.00
10-02-97	Adopt the 1998 Budget
10-03-97	Port of Kingston's Marine Attendants receive a \$.82 per hour wage adjustment, in addition to a sixth full time person
12-01-97	Employee Education Policy
12-02-97	Acknowledgement of Phil Menees's five and one half years service as a Commissioner for the Port of Kingston
01-01-98	Banking resolution
01-02-98	Rules and Regulations (Section E, 1.3) RV and Trailers
02-01-98	Policy of the Commissioners of the Port of Kingston to make available to the public any and all Port records to abide by the spirit and intent of the Public Disclosure Act
02-02-98	Authorizing application for funding assistance for a Boating Facilities project to the IAC as provided in Chapter 34.99 RCW.
06-01-98	Amending Section E, No. 2 of the Port of Kingston Rules and Regulations
08-01-98	Resolution requesting approval to switch to Health Care Authority Insurance
10-01-98	Request to Kitsap County Assessor for 1998 levy of \$84,235.00
10-02-98	Adopt 1999 Budget
10-03-98	Approval of issuance of Kitsap Bank Visa Card
11-01-98	Commissioners request be made to the Kitsap Co. Assessor for 1999 levy of \$84,235.00 be preserved
01-01-99	Initiate and maintain an Accident Prevention Program
01-02-99	Public auction being held Feb. 19, 1999 at 10 a.m. at the Port of Kingston for non-payment of moorage, tenant Greg Barsness
04-01-99	Cancelation of warrant 15198
10-01-99	Commissioners request be made to the Kitsap Co. Assessor for 2000 levy of \$68,400.00 be preserved
10-02-99	Adopt 2000 Budget
10-03-99	Resolution to sell Kirk Vanderhalf's vessel
10-04-99	Voided
10-05-99	Resolution to sell Ken Dostert's vessel
12-01-99	Acknowledgement of W.O. Reynolds five years of service as a Commissioner for the Port of Kingston

<b>12-02-99</b>	Cancelation of warrant 15351 and 15581
<b>01-01-00</b>	Signature authority for banking purposes
<b>04-01-00</b>	Launch Ramp Improvements
<b>05-01-00</b>	Port Manager position/Personnel Policy
<b>05-02-00</b>	Sick Leave conversion to Vacation Leave
<b>07-01-00</b>	Personnel Policy Manual section 8.3 amendment; August 1, 2000 newly hired employees sick leave hours rate of compensation amended per resolution
<b>10-01-00</b>	Commissioners request be made to Kitsap Co. Assessor for 2001 levy of \$68,400.00 be preserved
<b>10-02-00</b>	Adopt 2001 Budget
<b>05-01-01</b>	Cancelation of warrant 16481 and 16525
<b>07-01-01</b>	Port amends Section B 21.1 of Rules and Regulations to read; All Live-Aboards will pay a live-aboard and parking fee as established by the Board of Commission for the Port of Kingston
<b>08-01-01</b>	Commissioners designate Gary W. Johnston for accepting any claim for damages filed under the revised code of Washington (RCW)
<b>08-02-01</b>	Public auction to be held 9/14/01 at 11:30 A.M. to sell Bruce Skogen's sail boat
<b>09-01-01</b>	Capitalizing equipment the price must be \$500.00 or more to be capitalized on the financial statement
<b>10-01-01</b>	Year 2002 tax levy
<b>10-02-01</b>	Adopt 2002 Budget
<b>11-01-01</b>	Redistricting Plan for 2001
<b>01-01-02</b>	Signature authority for banking purposes
<b>02-01-02</b>	Cancelation of warrant 16947
<b>06-01-02</b>	Waiting List Policies
<b>09-01-02</b>	Amending Personnel Policy Pay Period Dates
<b>09-02-02</b>	Auctioning of Nicholas Balga boat 10.4.02 at 11:30 a.m.
<b>10-01-02</b>	Cancelation of warrant 17656
<b>11-01-02</b>	Adopt 2003 Budget
<b>02-01-03</b>	Public auction of Lewis George's vessel 2/28/03
<b>04-02-03</b>	Waiting List Policies be amended
<b>05-01-03</b>	Utilities Rules and Regulations amended
<b>07-01-03</b>	The position of Port Manager is hereby abolished
<b>08-01-03</b>	New signatures card for signing of warrants
<b>08-02-03</b>	Authorization for signing warrant list to Ellie Ulvila
<b>08-03-03</b>	New signatures for visa card thru Kitsap Bank
<b>10-01-03</b>	Appointing Ed Hall damage claim agent per RCW 4.96.020
<b>11-01-03</b>	Tax Levy for 2004 in the amount of \$1,309.00was adopted
<b>11-02-03</b>	Adopted 2004 Budget
<b>11-03-03</b>	Public auction on Gary Steele's vessel 12/20/03
<b>11-04-03</b>	Cancelation of warrant 18071
<b>12-01-03</b>	Outgoing Commissioner Scott Gates Leadership Plaque



01-01-04	Signature card for the signing of warrants
01-02-04	Public auction on Jonathon Zufelt's vessel 2/20/04
04-01-04	Kitsap Bank Visa card signature
04-02-04	Signature authority on warrant lists
05-01-04	Cancel warrant 18484 Puget Power
05-02-04	Turning Acct 8822 into an investment account
09-01-04	Vacation limited to 240 hrs. upon termination
09-02-04	Designation of Tom Berry as claim agent
09-03-04	Termination of moorage with 30 days notice
10-01-04	Kitsap County Hazard Mitigation Plan
11-01-04	Adopt 2005 Budget
11-02-04	Approved a 1% tax levy for 2005
12-01-04	Final adoption of Kitsap County Mitigation Plan
01-01-05	Harbormaster as secondary signature (only)
03-01-05	Amendment to Personnel Policy 6.5 Discipline Policy
04-01-05	Vessel Liability Insurance
07-01-05	Position on selling WSF leased land
11-01-05	Adopt 2006 Budget
11-02-05	Tax Levy increase for 2006 (1%)
11-03-05	Vessel Liability Insurance Penalties
12-01-05	Transfer 88727 Revenue Bond Reserve to 88722 General Fund
06-01-06	Port Rules and Regulations revised 6/28/06
06-02-06	Adoption of NIMS for emergency response and management
07-01-06	Cancel warrant 20432 for \$131.87
07-02-06	Korinne Henry as alternate contact for North Beach Trail project
08-01-06	Curfew on North Beach
09-01-06	Adoption of 2006 Master Plan
11-01-06	Adopt 2007 Budget
11-02-06	2007 tax levy increase
01-01-07	Supporting Kitsap Transit's Passenger Investment Plan
06-01-07	Port Manager as secondary signature
06-02-07	Remove Tom Berry and Ellie Ulvilla from Visa card
06-03-07	Port Manager Michael Bookey designated as claim agent
07-01-07	Adding Michael Bookey as primary contact for North Beach Trail project
07-02-07	Removing Office Manager as "at will" employment status
10-01-07	Cancel warrant 21084 Bruce Jeffcoat for \$157.47 dated 5/15/07
10-02-07	Increase Commissioner compensation from \$70 to \$90 effective 7/22/97
10-03-07	Adopt the Passenger Only Fast Ferry Mitigation Plan #04-2121
11-01-07	Adopt 2008 Budget
11-02-07	2008 tax levy increase
02-01-08	Tenant delinquency penalties
02-02-08	Finance charge increase to 5% and impound fee to \$100 per incident

03-01-08	Pete DeBoer as delegated representative to apply for and accept Federal Grants
03-02-08	Authorize the Board to execute grant and cooperative agreements with FTA
06-01-08	Cancel warrant 2281 for \$246.76
08-01-08	Cancel warrant 22920 for \$3060.00
08-02-08	Cancel warrant 22988 for \$1352.64
09-01-08	Personnel Manual Section 6.2 Port Manager Reporting Requirements
09-02-08	Port Manager salary increase with stipulation
11-01-08	Adopt 2009 Budget
11-02-08	2009 tax levy, zero percent increase
02-01-09	Farmers Market Lease signing
02-02-09	Authorize Port staff to coordinate with Kitsap Arts & Crafts Festival
02-03-09	Discontinue credit/debit processing with B of A, change to Gravity payments
02-04-09	Authorize Port staff to purchase new power shed doors
02-05-09	Authorize Port staff to purchase and install new windows for laundry room
02-06-09	Authorize Port staff to discontinue Pitney Bowes and contract with Olympic Presort
02-07-09	Authorize Port staff to purchase electronic mailing list software
02-08-09	Authorize establishment of a Port truck policy for Port of Kingston staff
02-09-09	Authorize Port staff to auction the vessel Remedy
02-10-09	Authorize Port's Business Manager to void warrant 23263 for \$1888.08
03-01-09	Authorize Port staff to issue request for qualifications for architect and engineering services for refurbishment of passenger ferry terminal facilities
03-02-09	Authorize and direct Port staff to issue request for qualifications for architectural and engineering services to write RFP for purchase of new passenger vessel
04-01-09	Updated policy and procedure documents for access to public records
04-02-09	Selecting Lee's Fabricating to construct the post brackets for multi-use recreational facility not to exceed \$7480.00
05-01-09	Cancel warrant 23447 for Rob Williamson \$116.02
06-01-09	Harbormaster Willis Hill designated as Port's Damage Claim Agent
06-02-09	Authorize Harbormaster Willis Hill as primary contact person North Beach Repair
06-04-09	Modify Retail Service Manager job description to Assistant Business Manager
08-01-09	Change Bond Fund Account 88727 to Project Reserve Account 88787
08-02-09	Cancel Warrant 23800 for Northwest Rock Products \$33.87

08-03-09	Cancel warrant 23823 for Coast and Harbor Engineering \$587.50
08-04-09	Cancel warrant 23824 for Coast and Harbor Engineering \$3600.00
08-05-09	Allow Business manager to pay Department of Revenue excise tax electronically
09-01-09	Kori Henry will serve as Executive Assistant to the Board of Commissioners
09-02-09	Allow Business Manager to pay Federal Tax payment electronically
09-03-09	Modify resolution 06-04-9 to change the Assistant Business Manager Reporting to the Harbormaster
10-03-09	Warrant 23985 for \$105.53 is hereby canceled
10-04-09	Port Personnel Manual was updated and adopted as Policy
11-01-09	Mooring at the Fuel Dock Policy
11-02-09	2010 tax levy increase
11-03-09	Adopt 2010 Budget
12-01-09	Adopt rate increase for moorage
12-02-09	Adopt volunteer Gator use policy
12-03-09	Cancel warrant 23287 for \$41.66 Philip Miller
1-01-10	Auction date set for "Shannon Marie" derelict vessel
01-02-10	Adopt Hazard Mitigation Profile as part of Kitsap Counties Emergency Management Plan
01-03-10	Adopt Port of Kingston Emergency Action Plan as written
02-01-10	Not adopted
02-02-10	Purchase of the "Spirit" from Four Seasons Marine for \$2,500,00.00
02-03-10	Create warrant fund 88724 for tracking passenger ferry expenses
02-04-10	Update deposit account document signature card to ad Kevin Van Vliet as secondary signature authority
02-05-10	Authorizing Kevin Van Vliet as Port of Kingston's Damage Claim Agent
02-06-10	Remove Willis Hill and add Kevin Van Vliet and Korinne Henry as authorized users of the Kitsap Bank Visa Card
02-07-10	Authorizing a new credit card for purchases for Port Commissioners and Ferry Manager Eric Osnes
03-01-10	Authorize wire transfer of \$2,500,000.00 from Marina Revenue Fund 88725 to King Krebs & Jurgins for the purchase of the vessel "Spirit" from Four Seasons Marine Services Corp
03-02-10	Authorize the purchase of the vessel "Victoria Express" for \$650,000.00 from Rapid Transit Inc.
03-03-10	Authorize the wire transfer of \$650,000.00 from Marina Revenue Fund 88725 to Kim Marine Documentation for the purchase of vessel "Victoria Express"
07-01-10	Removing two washers and dryers from the depreciation schedule and authorization to surplus two washers and one dryer
09-01-10	Update the Port of Kingston Personnel Manual and adopt it as policy

09-02-10	Update the Port of Kingston Sound Runner Personnel Manual and adopt it as policy
10-01-10	Creating cash till and petty cash/change till for Sound Runner operations
10-02-10	Adopting overtime policy for Sound Runner Ferry Staff
11-01-10	Adopt 2011 Budget
11-02-10	A taxing district increase in the regular property tax levy is hereby authorized for the levy to be collected in the 2011 tax year.
01-01-11	Establish POFAC for SoundRunner oversight (Never signed, not valid)
01-02-11	Void warrant #25444 in the amount of \$4984.81 - Pacific Power Products
02-01-11	Void warrant #25273 in the amount of \$392.90 - Hardware Wholesale LLC
03-01-11	Void warrant #25590 in the amount of \$531.04 - Ventek International
03-02-11	Comprehensive resolution regarding the Port of Kingston and passenger ferry operations
04-01-11	Adoption of SoundRunner Personnel Manual
05-01-11	Update Port of Kingston Personnel Policy
06-01-11	Amendment to Resolution No. 01-01-11. Authorization of the standing committee known as the Passenger Only Ferry Advisory Committee (POFAC)
06-02-11	Amendment to Resolution No. 03-02-11. Comprehensive Resolution regarding the Port of Kingston and Passenger Ferry Operations
06-03-11	Void warrant #24194 in the amount of \$95.00 - PGDA Access
06-04-11	Amendment to Port of Kingston moorage agreement to allow subleases extension with approval from the Port Commissioners
07-01-11	Void warrant #25983 for \$7.95 Discount Office - Items.com
07-02-11	Permission to create PayPal account for SoundRunner electronic payments for events
08-01-11	Void warrant #26133 in the amount of \$426.00 - Stuart Stranahan, incorrect payee
08-02-11	Void warrant #25958 in the amount of \$1624.86 - Pacific Environmental Services
09-01-11	Resolution to create a change order policy to signed contracts
09-02-11	Void warrant #26150 in the amount of \$254.67 - Peninsula Fire Inc., duplicate
09-03-11	Void warrant #26220 in the amount of \$317.85 - Dog Poop Bags.com, error
09-04-11	Port of Kingston's financial commitment to enact ORCA to promote SoundRunner ridership
09-05-11	Resolution to continue SoundRunner service through 2011 with additional Port funding

10-01-11	A taxing district increase in the regular property tax levy is hereby authorized for the levy to be collected in the 2012 tax year.
10-02-11	Resolution to surplus SoundRunner office and vessel equipment
10-03-11	Resolution to replace Ferry Manager position with the Executive Director position and replace the Events Coordinator position with Assistant Ferry Business Manager
12-01-11	Resolution to create a Marina Rehabilitation Fund for future dock repairs beginning with \$1.5 million and funding \$190,000.00 annually
12-02-11	Resolution to adopt the 2012 budget
12-03-11	Resolution to adopt the 2012 SoundRunner Ferry budget
12-04-11	Resolution to adopt the SoundRunner Business Plan
12-05-11	Resolution to redistrict the internal boundaries of the Port of Kingston tax districts based on the 2010 National Census data
01-01-12	Void warrant #26709 payable to Viking Security Services Inc. in the amount of \$1123.79
01-02-12	Void warrant #26727 payable to Viking Life Savings Equipment Inc. in the amount of \$1123.79
01-03-12	Void warrant #26382 in the amount of \$.01 due to printer error
01-04-12	Update the Signature Authority Card on file with Bank of America for banking purposes with Kitsap County Treasurer's office
02-01-12	Void warrant #26769 in the amount of \$1378.72 payable to Pacific Welding Supplies
02-02-12	Update sublease policy to extend sublease and additional 90 days with a fee to do so in a 12 month period
02-03-12	Adopt the Inadvertent Discovery Plan, dealing with discoveries of skeletal remains, artifacts, sites or other cultural resources
02-04-12	Dissolution of the Passenger Only Ferry Advisory Committee
03-01-12	Adopt Port Business Manager and Assistant Business Manager as role of Port Auditor
03-02-12	Update sublease rules with penalty for tenant for transferring extra administration fee onto sublease
03-03-12	Surplus Port of Kingston office equipment
04-01-12	Allocate subsidy of up to \$400,000 for the years 2013 and 2014 as need in 2012 continue SoundRunner service through Sept. 30, 2012
04-02-12	GASB 49, set \$87000 in funds aside for environmental cleanup of existing fuel tank contamination
05-01-12	Void warrant #27170 in the amount of \$613.44 payable to Pet DeBoer
05-02-12	Void warrant #27186 in the amount of \$3505.88, EFT 941 payment written as check instead of electronic transfer by mistake
05-03-12	Void warrant #26700 in the amount of \$19.54 payable to Jessica Olanie

05-04-12	Void warrant #26297 in the amount of \$7.59 payable to Jessica Olanie
06-01-12	Resolution delegating to the Executive Director certain administrative powers and duties
06-02-12	Adopt an incentive award policy to encourage manager's to recognize employee accomplishments as provided by RCW 41.60.150
06-03-12	Resolution to update Guest Moorage Procedures outlined in the adopted 7/19/92 Rules and Regs
07-01-12	Adopt the Health and Accident Prevention Plan as revised May of 2012
08-01-12	Authorizing the transfer of ownership and federal interest in Kingston Express to Ketchikan Gateway Borough
08-02-12	Adopt the cessation plan to terminate the use of the ORCA system and return the equipment to Kitsap Transit as an FTA asset transfer effective within the 120 day notification period
08-03-12	Void warrant # 27337 in the amount of \$1762.76 payable to Kitsap Transit
09-01-12	Resolution to declare the dredge project an emergency and to permit and commence construction as soon as possible
09-02-12	Resolution for Kitsap Bank Visa signature authority
10-01-12	Resolution to adopt the 2012 Master Plan
10-02-12	Resolution to surplus SoundRunner office equipment and ferry vessels and remove them from the depreciation schedule once transferred or sold
10-03-12	Void warrant #27096 in the amount of \$1000.00 payable to Jack Harmon
10-04-12	Resolution to transfer SoundRunner cash register and petty cash totaling \$400.00 into the 88725 investment account
10-05-12	Resolution to transfer the funds from 88727 Engine Reserve Fund totaling \$24,969.00 into 88725 investment fund as Sound Runner service has terminated
10-06-12	Void warrant #27792 in the amount of 792.50 payable to Sound Publishing Inc.
11-01-12	Void warrant #27823 in the amount of \$25.00 payable to Department of Natural Resources
11-02-12	A taxing district increase in the regular property tax levy is hereby authorized for the levy to be collected in the 2013 tax year. The dollar amount of the increase over the actual levy amount from the previous year is \$34`3.24 which is a 2% increase
11-03-12	Adopt 2013 Budget
12-01-12	Transfer ownership and federal interest in "Spirit of Kingston" to Kingston County Department of Transportation Marine Division

12-02-12	Resolution to remove surplus items from SoundRunner ferry operations
01-01-13	Code of Ethics policy adoption
01-02-13	Adopt the updated POK Personnel Manual
03-01-13	Property acquisition lots 5 & 6
04-01-13	Adopt updated POK Rules and Regulations
04-02-13	Petty Cash fund replacement
05-01-13	Property acquisition MOU with Kitsap Community Foundation
06-01-13	Travel Expenses & Reimbursement Policy
06-02-13	Cancel warrant #28476
07-01-13	Cash Handling Policy
08-01-13	Cancel warrant #28603
08-02-13	Truck and Trailer Annual Permit
10-01-13	Cancel warrant #28690
10-02-13	Cancel warrants #28721-28748
11-01-13	Bid packet opening authority
11-02-13	Adopt the 2014 Budget
11-03-13	2014 Tax Levy
11-04-13	Cancel warrant #28906
12-01-13	Adopt updated Personnel Policy (Exec. Dir. Duties)
12-02-13	Delegation of Duties
12-03-13	Signature card for the signing of warrants
12-04-13	Credit Card Authorization
12-05-13	Damage Claim Agent
01-01-14	Void warrant #28307
01-02-14	Void warrant #28694
01-03-14	Void warrant #28836
02-01-14	Washington Wildlife and Recreation Program (WWRP) Grant Application
02-02-14	Transfer Kingston Express to Louisiana Department of Transportation & Development
02-03-14	Aquatic Lands Enhancement Account (ALEA) Grant Application for Float Refurbishment
03-01-14	Aquatic Lands Enhancement Account (ALEA) Grant Application for Sailing Float Restoration
03-02-14	Void warrant #29036
04-01-14	Washington Wildlife and Recreation Program (WWRP) Grant Application for Park Development
06-01-14	Adopt Public Records Policy
06-02-14	Index of Records Policy
06-03-14	Appoint Public Records Officer
09-01-14	Marina Rehabilitation Fund
10-01-14	Void warrant #29742
10-02-14	Closed Circuit Television (CCTV) Camera Policy

11-01-14	2015 Tax Levy
11-02-14	Adopt 2015 Budget
11-03-14	Marina Rehabilitation Fund
11-04-14	Capitol Assets Depreciation
12-01-14	Void warrant #29906
12-02-14	Void warrant #29586
12-03-14	Cash Basis Accounting Policy
12-04-14	Direct Deposit
01-01-15	Cancel Warrant #30035
01-02-15	Cancel Warrant #29985
02-01-15	Capitol Assets
02-02-15	Direct Deposit Authorization
02-03-15	Delegation of Duties
05-01-15	Cancel Warrant #30243
05-02-15	Remove S. Coulter, add N. Payne to Kitsap Bank
05-03-15	Nancy Payne named Controller effective 6/16/15
05-04-15	Thank you to Scott Coulter
09-01-15	Cancel warrant #30578
09-02-15	Adopt 2016 Budget
09-03-15	Executive Director authorized to complete purchase of real property
10-01-15	Tabled/Voided
10-02-15	2016 Tax Levy
10-03-15	Kitsap Bank Visa Card Authorization
10-04-15	Kitsap County Treasurer Signature Authorization
10-05-15	Columbia Bank Signature Authority
01-01-16	Kitsap County Treasurer Signature Authorization
01-02-16	Cancel warrant #30876
04-01-16	Community Economic Development Board (CERB) Grant Application for Planning and Restructuring of Port Property
04-02-16	Kitsap Bank Visa Card Authorization
04-03-16	Damage Claim Agent
04-04-16	Kitsap County Treasurer Signature Authorization
04-05-16	Columbia Bank Signature Authority
05-01-16	Promotional Hosting & Expenditures Policy
05-02-16	Kitsap Bank Visa Card Authorization
05-03-16	Cancel Warrant #31325
06-01-16	Appoint Port Auditor
06-02-16	Recording Meetings & Recorded Record Retention Policy
07-01-16	SEPA Environmental Administrative Rules and Procedures
07-02-16	Authorization for sale of vessel Nautor Swan 43 auxiliary sailboat
10-01-16	Adopt 2017 Budget
10-02-16	Adopt 2017 Capital Budget
10-03-16	Adopt 2017 Commissioner Rate Schedule
10-04-16	Adopt 2017 Tax Levy Increase



10-05-16	Adopt Amended Public Records Policy
11-01-16	Appoint Port Damage Claim Agent
12-01-16	Approve the addition of Aflac Supplemental Insurance to Elective Employee Benefits
01-01-17	Cancel warrant #31880
01-02-17	Adopt revised commissioner meeting schedule
01-03-17	Adopt Employee Achievement Bonus Award Program
02-01-17	Surplus Port Assets: Hill House Washing Machine & Dryer
03-01-17	Authorize Limited Tax General Obligation (LGTO) Bond for Covered Moorage Repairs
03-02-17	Restructure Port Bond Funds
05-01-17	Cancel warrant #31822
05-02-17	Cancel warrant #32256
05-03-17	Cancel warrant #32289
10-01-17	Surplus Port Assets
10-02-17	Adopt 2018 Budget
10-03-17	Adopt 2018 Capital Budget
10-04-17	Adopt 2018 Commissioners Rate Schedule
10-05-17	Resolution Approving Tax Levy Increase
11-01-17	Authorizing Expense of Funds: Employee Appreciation Event
01-01-18	Update Kitsap County Treasurer's Office Deposit Account Signature Card
01-02-18	Update Deposit Account Signature Card Filed with Columbia Bank
01-03-18	Update Account Signature Card Filed with Kitsap Bank
01-04-18	Amend Delegation of Authority
02-01-18	Update Kitsap County Treasurer's Office Deposit Account Signature Card
02-02-18	Update Deposit Account Signature Card Filed with Columbia Bank
02-03-18	Update Account Signature Card Filed with Kitsap Bank
02-04-18	Appoint Secretary to the Board and Public Records Officer
03-01-18	Cancel warrant #33059
03-02-18	Update Kitsap County Treasurer's Office Deposit Account Signature Card
03-03-18	Update Deposit Account Signature Card Filed with Columbia Bank
03-04-18	Update Account Signature Card Filed with Kitsap Bank
03-05-18	Cancel warrant #32178
05-01-18	Determining the Practicality of Using Biofuels and Electricity for the Port's Vessels, Vehicles, and Construction Equipment
09-01-18	Authorize Temporary Signature Authority of the Executive Director Position
09-02-18	Resolution to Update Kitsap County Treasurer's Office Deposit Account Signature Card
09-03-18	Resolution to Update Deposit Account Signature Card Filed with Columbia Bank

<b>09-04-18</b>	Resolution to Update Account Signature Card Filed with Kitsap Bank
<b>11-01-18</b>	Resolution to Approve 2019 Levy Tax Increase
<b>11-02-18</b>	Resolution to Adopt 2019 Budget
<b>11-03-18</b>	Resolution to Adopt 2019 Capital Budget
<b>11-04-18</b>	Resolution to Adopt 2019 Port of Kingston Rate Schedule
<b>11-05-18</b>	Update Kitsap County Treasurer's Office Deposit Account Signature Card
<b>11-06-18</b>	Update Deposit Account Signature Card Filed with Columbia Bank
<b>11-07-18</b>	Update Account Signature Card Filed with Kitsap Bank
<b>11-08-18</b>	Resolution to Appoint Port Damage Claim Agent
<b>11-09-18</b>	Resolution to Amend Name of Mike Wallace Park
<b>11-10-18</b>	Resolution to Fund the Paid Family & Medical Leave Program
<b>11-11-18</b>	Resolution to Adopt Liveaboard Policy
<b>12-01-18</b>	Resolution to Cancel Warrant
<b>12-02-18</b>	Resolution to Adopt the Comprehensive Plan for Harbor Improvements 2018-2023
<b>01-01-2019</b>	Resolution to Update Account Signature Authority and the Visa Credit Card Account with Kitsap Bank
<b>01-02-2019</b>	Resolution to Auction off Vessel 'Bogo' WN-9467JC
<b>02-01-2019</b>	Resolution to Amend Resolution 01-02-2018 Regarding Account Authority with Columbia Bank
<b>02-02-2019</b>	Resolution to Vacate Resolution 02-02-2015 Regarding Direct Deposit & Update Direct Deposit Activity at Columbia Bank
<b>04-01-2019</b>	Reesolution to Amend Port of Kingston Delegation of Authority Policy
<b>05-01-2019</b>	Resolution to Delegate Authority of Port Bank Accounts
<b>05-02-2019</b>	Resolution to Set Vessel Liability Insurance
<b>05-03-2019</b>	Resolution Establishing a One Time Opportunity for Employees to Cash Out Vacation Leave