

Port of Kingston  
Kitsap County, WA

**RESOLUTION NO. 06-01-20**

A Resolution of the Commission of the Port of Kingston

**RATIFYING REVISION TO PORT OF KINGSTON RULES AND REGULATIONS**

**WHEREAS**, Robin Hordon initiated a lawsuit in the United States District Court, Western District of Washington under Case No. 3:20-cv-05464 (the "Lawsuit");

**WHEREAS**, the defendants in the Lawsuit include the Port of Kingston and the following employees: Greg Englin, Ray Carpenter, and Austin Goff (such individuals being collectively referred to herein as the "Employee Defendants");

**WHEREAS**, one of the claims in the Lawsuit implicate former Section 10 of the Port of Kingston Rules and Regulations (the "Sign Rule"); and

**WHEREAS**, in order to give the Port sufficient time to evaluate the Lawsuit and the claims thoroughly, the Executive Director elected to revise the Rules and Regulations effective May 28, 2020 by deleting the Sign Rule; and

**WHEREAS**, the Rules and Regulations as revised by the Executive Director on May 28, 2020 are attached hereto as Exhibit A (the "Revised Rules"); and

**WHEREAS**, the Revised Rules were posted to the Port of Kingston website on May 28, 2020.

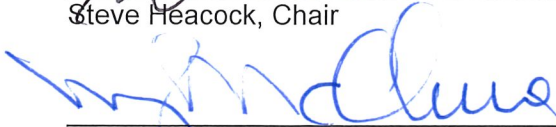
**THEREFORE, BE IT RESOLVED** by the Board of Commissioners for the Port of Kingston hereby as follows:

1. The Commission hereby ratifies and approves of the Revised Rules.
2. The Commission hereby announces its intent during the pendency of the Lawsuit not to insert any provision into the Rules that is identical to or similar to the Sign Rule and hereby directs the Executive Director to take no action contrary to such intent.

Passed by the Board of Commissioners for the Port of Kingston, Kitsap County, Washington at a Regular Meeting held this 3<sup>rd</sup> day of June, 2020.

PORT OF KINGSTON  
KITSAP COUNTY, WASHINGTON

  
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Steve Heacock, Chair

  
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Mary McClure, Vice Chair

  
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Laura Gronnvoll, Secretary

ATTEST:

  
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Tarrah Dofelmier, Executive Assistant