

Port of Kingston
Kitsap County, WA

RESOLUTION NO. 07-01-2020

A Resolution of the Commission of the Port of Kingston
AMEND RESOLUTION 08-02-2019 TO APPOINT NEW PORT AUDITOR

WHEREAS, on August 28, 2019 the Port of Kingston Board of Commissioners adopted resolution 08-02-2019 appointing Wendie McDonald as Auditor for the Port of Kingston.

WHEREAS, Controller Wendie McDonald terminated employment with the Port of Kingston on July 10, 2020.

WHEREAS, Controller, Julia Hustler began employment with the Port of Kingston on July 6, 2020.

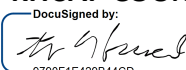
WHEREAS, to provide the necessary check and balance system to ensure accountability of Port funds, the legislature has established an auditing process to monitor expenditures. RCW 53.36.010 requires the Port Commission to appoint a Port Auditor for that purpose. This position reports directly to the Commission, serves the following primary functions:

1. Reviews and recommends to the Commission payment of all warrants. The review includes measuring compliance with State law and Port policies.
2. Maintains control over all designated cash funds not invested. These funds include petty cash and incidental cash.
3. Provide oversight for the Commission regarding all variance from compliance guidelines and with regards to action of Port employees and officials.

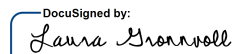
THEREFORE, BE IT RESOLVED, by the Commissioners of the Port of Kingston that Julia Hustler is hereby appointed as Auditor for the Port of Kingston. Such appointment shall be effective as of July 14, 2020.

Passed by the Board of Commissioners for the Port of Kingston, Kitsap County, Washington at a special meeting held this 14th day of July 2020.

**PORT OF KINGSTON
KITSAP COUNTY, WASHINGTON**

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Steve Heacock, Commissioner

Mary McClure, Commissioner
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Laura Gronnvoll, Commissioner

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Executive Director, Greg Englin

