

Port of Kingston  
Kitsap County, WA

**RESOLUTION NO. 07-02-2020**

A Resolution of the Commission of the Port of Kingston

**RESCINDING RESOLUTION 10-02-2019 AND 10-04-2019 TO AUTHORIZE  
THE VISA CREDIT CARDS 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**, on October 23, 2019 the Port of Kingston Board of Commissioners adopted Resolution 10-02-2016 authorizing a credit card account to be opened for the Controller, Wendie McDonald with a limit of \$8,000.

**WHEREAS**, on October 23, 2019 the Port of Kingston Board of Commissioners adopted Resolution 10-04-2016 authorizing a credit card account to be opened for the Harbormaster, Ray Carpenter with a limit of \$5,000.

**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**, it is determined by the Port of Kingston, it is in the best interest of the Port to open an additional Visa credit card account with Kitsap Bank in the name of Executive Assistant, Tarrah Dofelmier with a limit of \$5,000.

**THEREFORE, BE IT RESOLVED**, by the Board of Commissioners for the Port of Kingston that resolution 10-02-2019 and 10-04-2019 be rescinded and resolved as follows:

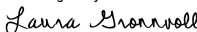
1. Controller, Wendie McDonald's Visa card through Kitsap Bank will be cancelled, and a new Visa card will be issued in the name of Controller, Julia Hustler with a credit limit of \$10,000;
2. The Kitsap Bank Visa card issued in the name of Ray Carpenter through Kitsap Bank will have a credit limit of \$10,000;
3. A new Kitsap Bank Visa card will be issued in the name of Executive Assistant, Tarrah Dofelmier with a credit limit of \$5,000.

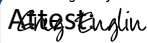
Passed by the Board of Commissioners for the Port of Kingston, Kitsap County, Washington  
at a Special Meeting held this 14<sup>th</sup> day of July 2020.

**PORT OF KINGSTON**  
**KITSAP COUNTY, WASHINGTON**

DocuSigned by:  
  
9790F1E429B44CD...  
\_\_\_\_\_  
Steve Heacock, Commissioner

\_\_\_\_\_  
Mary McClure, Commissioner

DocuSigned by:  
  
8A3CAECCB8F8E414  
\_\_\_\_\_  
Laura Grönnvoll, Commissioner

DocuSigned by:  
  
012B2052DBC849D...  
\_\_\_\_\_  
Executive Director, Greg Englin