

Port of Kingston
Kitsap County, WA

RESOLUTION NO. 02-01-2021

A Resolution of the Commission of the Port of Kingston
**RESCIND RESOLUTION 07-01-2020 &
APPOINT NEW PORT AUDITOR**

WHEREAS, on July 14th, 2020 the Port of Kingston Board of Commissioners adopted resolution 07-01-2020 appointing Julia Hustler as Auditor for the Port of Kingston.

WHEREAS, Controller Julia Hustler terminated employment with the Port of Kingston on February 1, 2021.

WHEREAS, Previous Controller, Wendie McDonald contracted services with the Port of Kingston on January 22, 2021.


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:

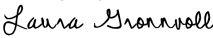
1. Reviews and recommends to the Commission payment of all warrants. The review includes measuring compliance with State law and Port policies.
2. Maintains control over all designated cash funds not invested. These funds include petty cash and incidental cash.
3. Provide oversight for the Commission 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 Wendie McDonald is hereby appointed as Auditor for the Port of Kingston. Such appointment shall be effective as of February 24, 2021.

Passed by the Board of Commissioners for the Port of Kingston, Kitsap County, Washington at a special meeting held this 24th day of February 2021.

**PORT OF KINGSTON
KITSAP COUNTY, WASHINGTON**


DocuSigned by:

8F7F071EE8D14EF...
Mary McClure, Commissioner

DocuSigned by:

8A3CAECB8F8E4T4...
Laura Gronnvoll, Commissioner

Attest:

DocuSigned by:

9790F1E429B44CD...
Steve Heacock, Commissioner

DocuSigned by:

012B2052DBC849D...
Executive Director, Greg Englin