

Port of Kingston  
Kitsap County, WA

**RESOLUTION NO. 2023-03-22-01**

A Resolution of the Commission of the Port of Kingston

**RESCIND RESOLUTION 2022-06-22-01 & APPROVE RESOLUTION 2023-03-22-01 TO  
UPDATE THE AUTHORIZED VISA ACCOUNTS AND CREDIT CARDS**

**WHEREAS**, Commissioners Laura Gronnvoll, Steve Heacock and Mary McClure are currently listed as having signature authority for banking purposes;


**WHEREAS**, The Port of Kingston Commissioners authorize credit card accounts to be issued through Umpqua Bank for use by designated Port Employees;

**THEREFORE, BE IT RESOLVED**, by the Board of Commissioners for the Port of Kingston that resolution 05-03-2021 be rescinded and resolved as follows:

1. All Visa cards issued through Kitsap Bank shall be cancelled.
2. Port of Kingston Board of Commissioners authorize credit card accounts through Umpqua Bank for use by the following Port employees:
  - A. **Controller**, Audra Trainer with a limit of \$10,000.00 each.
  - B. **Executive Director**, Greg Englin with a limit of \$10,000.00 each.
  - C. **Maintenance Manager**, Torey Grandt with a limit of \$10,000.00 each
  - D. **Harbormaster**, Ray Carpenter with a limit of \$5,000.00 each.
  - E. **Administrative Services Manager**, Kris Williams with a limit of \$5,000.00 each.


Passed by the Board of Commissioners for the Port of Kingston, Kitsap County, Washington at a Regular Meeting held this 22<sup>nd</sup> day of March 2023.

**PORT OF KINGSTON  
KITSAP COUNTY, WASHINGTON**

DocuSigned by:  
  
9B57D8E864C54C6...  
Mary McClure, Commissioner

DocuSigned by:  
  
8A3CAECB8F8E414...  
Laura Gronnvoll, Commissioner

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

**Attest:**  
DocuSigned by:  
  
012B2052DBC849D...  
Executive Director, Greg Englin