

Port of Kingston  
Kitsap County, WA

**RESOLUTION NO. 2024-09-25-01**

A Resolution of the Commission of the Port of Kingston

**RESCIND RESOLUTION 2023-03-22-01 & APPROVE RESOLUTION 2024-09-25-01 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.

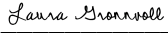
**WHEREAS**, The Port of Kingston Commissioners authorize credit card accounts to be issued through Umpqua Bank and Kitsap Bank for use by designated Port Employees.

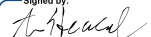
**THEREFORE, BE IT RESOLVED**, by the Board of Commissioners for the Port of Kingston that resolution 2023-03-22-01 be rescinded and resolved as follows:


1. Visa cards issued through Kitsap Bank with a \$10,000 limit each shall be maintained by the Executive Director and Finance Director.
2. Port of Kingston Board of Commissioners authorize credit card accounts through Umpqua Bank, with a limit of \$10,000 each, for use by the following Port employees:
  - A. **Finance Director**, Audra Trainer
  - B. **Executive Director**, Greg Englin
  - C. **Director of Operations and Real Estate**, TJ Quandt
  - D. **Maintenance Manager**, Torey Grandt
  - E. **Administrative Services Manager**, Kris Williams

Passed by the Board of Commissioners for the Port of Kingston, Kitsap County, Washington at a Regular Meeting held this 25<sup>th</sup> day of September 2024.

**PORT OF KINGSTON  
KITSAP COUNTY, WASHINGTON**

DocuSigned by:  
  
8A3CAECBB8F8E414...  
 Laura Gronnvoll, Commissioner

Signed by:  
  
9790F1E429B44CD  
 Steve Heacock, Commissioner

DocuSigned by:  
  
1B5718E391C54C8  
 Mary McClure, Commissioner

**Attest:**  
DocuSigned by:  
  
012820520BCB49D  
 Executive Director, Greg Englin