

Resolution	Number	Date Signed	Description
Resolution to Adopt 2025 Rate Schedule	2024-10-02-05	2024-10-02	Approve 2025 Marina Rates
Resolution to Adopt 2025 Capital Budget	2024-10-02-03	2024-10-02	Approve 2025 Capital Budget
Resolution to Adopt 2025 Budget	2024-10-02-02	2024-10-02	Approve 2025 Budget
Resolution to Approve 2024 Tax Levy Ordinance	2024-10-02-01	2024-10-02	Approve 2025 Tax Levy
Rescind Resolution 2022-06-22-02 & Approve Resolution 2024-09-25-02 to Delegate Authority of Port Bank Accounts	2024-09-25-02	2024-09-25	Rescind Resolution 2022-06-22-02 & Approve Resolution 2024-09-25-02 to Delegate Authority of Port Bank Accounts
Resolution to Rescind Resolution 2023-03-22-01 Update Visa Accounts	2024-09-25-01	2024-09-25	Rescind Resolution 2023-03-22-01 & Approve Resolution 2024-09-25-01 to Update the Authorized Visa Accounts and Credit Cards
Resolution to Approve the Purchase of Materials for Fuel System	2024-08-28-01		Approve the Purchase of Materials for Fuel System
Resolution to Approve RCO Grant for Guest Dock Fire Suppression	2024-08-13-01	2024-08-14	This resolution/authorization authorizes the Executive Director to act as the authorized representative/agent on behalf of the Port of Kingston and to legally bind our organization with respect Guest Dock Fire Suppression.
Resolution to Approve 2024-2025 Agreement with OESD	2024-07-02-02	2024-07-02	Approve \$31,340 agreement for IT Services
Resolution to Adopt a Limited Access Rate and Guest Monthly Rate to the 2024 Rate Schedule	2024-07-02-01	2024-07-02	Approve Limited Access" rate of \$9.07 per ft per month, and a "Guest Monthly" rate of the Permanent Rate plus 15 percent
Resolution to Approve Funding for the Fourth of July Celebration to Promote Tourism	2024-06-20-04	2024-06-20	Approve \$10,000 contribution to the Fourth of July celebration
Resolution to Approve Contract for Design and Engineering of a Fire Suppression System for the Marina with FSI Engineers	2024-06-20-03	2024-06-20	Approve purchase fire suppression system
Resolution to Purchase Replacement Dock Sections	2024-06-20-02	2024-06-20	Approve the purchase of replacement dock sections
Resolution to Purchase Replacement Floats	2024-06-20-01	2024-06-20	Approve to purchase floats
Resolution Directing the Executive Director to Amend the Contract for Architectural Services for the Restroom	2024-04-16-01	2024-04-16	Architectural design for a public restroom
Resolution Directing The Executive Director To Send A Letter To Kitsap County Commission With Recommendations From Port Commission Regarding Comprehensive Plan Changes For 2024	2024-02-28-02	2024-02-28	Approve letter to County Commissioners with Comp Plan Recommendations
Resolution Directing Executive Director to Award Contract to WA Projects Consultants, PLLC for General Consulting Services	2024-02-28-01	2024-02-28	Approve awarding contract to Washington Project Consultants, PLLC
Resolution Directing The Executive Director To Amend Contract For Architectural Services For The Restroom	2024-01-24-02	2024-01-24	Amend Contract For Architectural Services For The Restroom
Resolution Directing The Executive Director To Amend Contract For Architectural Services For Commercial Development	2024-01-24-01	2024-01-24	Amend Contract For Architectural Services For Commercial Development
Resolution To Pay Ray Carpenter For Unused Paid Time Off For 2023	2024-01-11-03	2024-01-11	Approve to Pay Ray Carpenter For Unused Paid Time Off for 2023
Resolution To Adopt 2024 Rate Schedule	2024-01-11-02	2024-01-11	Approve to Approve 2024 Rate Schedule
Resolution To Adopt 2024 Budget	2024-01-11-01	2024-01-11	Approve to Amend the 2024 Budget
Resolution Directing The Executive Director To Amend A Contract With Elmquist Commercial LLC.	2023-12-19-07	2023-12-19	Approve the Executive Director to Amend Contract Elmquist Commercial LLC.
Resolution Directing the Executive Director to Contract with CG Engineering	2023-12-19-06	2023-12-19	Approve the Executive Director to Execute Contract CG Engineering
Resolution Directing the Executive Director to Amend Contract for Architectural Services for the Restroom	2023-12-19-05	2023-12-19	Approve to Amend the Wenzlau Contract for the Restroom project
Resolution to Adopt 2024 Rate Schedule	2023-12-19-04	2023-12-19	Approve 2024 Rate Schedule
Resolution to Adopt 2024 Comprehensive Scheme of Harbor Improvements	2023-12-19-03	2023-12-19	Approve the 2024 Comprehensive Scheme of Harbor Improvements
Resolution to Adopt 2024 Capital Budget	2023-12-19-02	2023-12-19	Approve 2024 Capital Budget
Resolution to Adopt 2024 Budget	2023-12-19-01	2023-12-19	Approve 2024 Budget Adoption

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Resolution Adopt 2024 Tax Levy	2023-11-15-02	2023-11-15	Approve 2024 Tax Levy
A Resolution Directing the Executive Director to Amend 2023 Agreement with Wenzlau Architects	2023-10-18-02	2023-10-18	Approve an increase to the 2023 Wenzlau Architects contract
Resolution To Amend Resolution 10-01-2019 Regarding Port Public Records Officer Designation	2023-10-18-01	2023-10-18	Approve to designate new Public Records Officer
Resolution to Continue Engagement with CSD Attorneys at Law	2023-09-27-03	2023-09-27	Approve to continue working with CSD Attorneys at Law
Resolution to Surplus Forewood_Toht Property	2023-09-27-02	2023-09-27	Approve the surplus of Firewood from trees removed from the Toht Property
Resolution To Amend 2023 Contract with Washington Projects Consultants, PLCC	2023-09-27-01	2023-09-27	Amend 2023 Washington Projects Consultants, PLLC. Contract
Resolution to Approve RCO Parks Grant	2023-09-15-01	2023-09-15	Approve RCO Parks Grant Submission
Resolution Directing the Executive Director to Amend 2023 Agreement with Wenzlau Architects	2023-07-19-01	2023-07-19	Amend 2023 Agreement with Wenzlau Architects
Resolution Directing the Executive Director to Negotiate a contract with Aspect Consulting for Geotechnical Services	2023-07-11-01	2023-07-11	Approve Apect Geotechnical contract
Resolution to Approve Accounting Software Conversion to SAGE Intacct	2023-06-28-04	2023-06-28	Approve the purchase of SAGE Intacct Accounting Software
Resolution to Approve Marina Software conversion to MarinaGo	2023-06-28-03	2023-06-28	Approve the purchase of MarinaGo Marina Software
Resolution to Approve 2023-2024 Agreement with OESD	2023-06-28-02	2023-06-28	Approve 2023-2024 Agreement with OESD
Resolution Directing the Executive Director to Amend 2023 Agreement with Wenzlau Architects	2023-06-28-01	2023-06-28	Amend 2023 Agreement with Wenzlau Architects
Resolution to Approve Port Recommendations to Kitsap County Comprehensive Plan	2023-06-15-01	2023-06-15	Approve Port Recommendations to Kitsap County Comprehensive Plan
Resolution to Approve Revised Employee Handbook	2023-04-25-01	2023-04-25	Approve Revised Employee Handbook
Resolution Adopting Port Policies, Procedures & Implementing Rules in Compliance with Provisions and Requirements of the State Environmental Policy Act, RCW 43.21C	2023-03-22-02	2023-03-22	Approve amending SEPA
Rescind Resolution 2022-06-22-01 & Approve Resolution 2023-03-22-01 To Update The Authorized Visa Accounts And Credit Cards	2023-03-22-01	2023-03-22	Approve updating VISA accounts
Resolution To Amend 2022 Contract with Washington Projects Consultants, PLCC	2022-12-14-08	2022-12-14	Amend 2022 Washington Projects Consultants, PLLC. Contract
Resolution To Amend 2022 Contract with Wenzlau Architects	2022-12-14-07	2022-12-14	Amend 2022 Wenzlau contract
Resolution to Adopt 2023 Rate Schedule updated	2022-12-14-06	2022-12-14	Approve updated 2023 Marina Rate Schedule
Amend Resolution Governing Promotional Hosting Expenditures	2022-12-14-05	2022-12-14	Approve update Promotional Hosting
Resolution To Execute 2023 Contract with Washington Projects Consultants	2022-12-14-04	2022-12-14	Approve 2023 Washington Projects Consultants PLLC. Contract
Resolution To Execute Contract with Wenzlau Architects	2022-12-14-03	2022-12-14	Approve 2023 Wenzlau Architects Contract
Resolution to Approve Rules and Regulation	2022-12-14-02	2022-12-14	Approve updated Rules and Regs
Resolution Delegation of Authority	2022-12-14-01	2022-12-14	Approve updated Delegation of Authority
Resolution to Approve 2023 Tax Levy	2022-11-16-05	2022-11-16	Approve 2023 Tax Levy
Resolution Adopt 2023 Comprehensive Scheme of Harbor Improvements	2022-11-16-04	2022-11-16	Approve 2023 Comprehensive Scheme of Harbor Improvements
Resolution Adopt 2023 Rate Schedule	2022-11-16-03	2022-11-16	Approve 2023 Marina Rate Schedule
Resolution Adopt 2023 Capital Budget	2022-11-16-02	2022-11-16	Approve 2023 Capital Budget
Resolution Adopt 2023 Budget	2022-11-16-01	2022-11-16	Approve 2023 Budget
Resolution to Approve Reimbursement to Port Commissioners for health insurance equivalent to regular Port employees	2022-10-26-02	2022-10-26	Approve Reimbursement to Port Commissioners for health insurance equivalent to regular Port employees

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Resolution to of Intent to Enter Into an Interlocal Agreement With Port of Friday Harbor	2022-08-24-03	2022-08-24	Agreement with Port of Friday Harbor to construct dock sections
Resolution to Approve Purchase and Installation of an HVAC System in Port Adminstrative offices	2022-08-24-02	2022-08-24	Approve Installing new HVAC system
Resolution to Approve Renewal of Enduris 2023 Insurance Policy	2022-08-24-01	2022-08-24	Approve insurance for 2023
Rescind Resolution 07-22-2019 & Approve Resolution 2022-06-22-02 to Delegate Authority of Port Bank Accounts	2022-06-22-02	2022-06-22	Update names on Port bank account
Rescind Resolution 05-03-2021 & Approve Resolution 2022-06-22-01 TO Update the Authorized VISA Credit Card	2022-06-22-01	2022-06-22	Update Port credit card users
Resolution Retenton Bonus	2022-05-25-02	2022-05-25	Approve retention bonus for staff
Resolution to Direct the Executive Director to Negotiate an Agreement For Architectural Services	2022-05-25-01	2022-05-25	Approve Wenzlau Architects contract
Redistricting of boundaries	04-01-2022	2022-04-01	Redistricting Commissioner Districts based on 2020 Census data
Resolution 08-02 2021 Enduris 2022 Insuance Policy Premium	08-02-2021	2021-08-02	Adopt 2022 Enduris Washington Insurance Renewal 2021-2022
Resolution 08-01 2021 Comp and Recreational Plan	08-01-2021	2021-08-01	Adopt 2021 Comprehensive and Rcreation Plan for Harbor Improvments
Approve Visa Card Authorized Accounts and Approval Limits	05-03-2021	2021-05-03	Update authorized VISA credit card holders
Approve new Port Auditor	05-02-2021	2021-05-02	Approved to Appoint New Port Auditor Superseeds 02-01-2021
Approve Boating Facilities Grant Funding Match	04-04-2021	2021-04-04	Approved Boating Facilitlies Grant Match
Boating_Facilities_Program_Authorization	04-03-2021	2021-04-03	Boating Facilities Program Authorizing Resolution 04-3-21 Transient Moorage Float and Guest Restroom
Resolution to Request Rezone Neighborhood Commercial to Urban Village Center	04-02-2021	2021-04-02	Request Rezone of Port Owned Property from Neighborhood Commercial to Urban Village Center for the Purpoe of Economic Development
Resolution to approve relief of COVID fees for the Kingston Public Market	04-01-2021	2021-04-01	Approve relief of fees for the Kingston Farmers Market due to State mandated COVID-19 restrictions
Appoint Port Auditor	02-01-2021	2021-02-01	Rescind Reso 07-01-202 and Appoint new Auditor. Rescinded and Superseeded by 05-02-2021
Interlocal Agreement wih Kitsap county for SR104 Active Traffic Mgt System	12-02-2020	2020-12-08	Approval of Interlocal Agreement with Kitsap County and other Agenices for Kingston Active Traffic Management-SR104 Holding Lanes Project
Engineering Dive Survey of Breakwater	12-03-2020	2020-12-08	Approve Contract to conduct an Engineering Dive Survey of the Breakwater
SR104 Active Traffic Mgt System	12-01-2020	2020-12-08	Award Contract for Kingston Active Traffic Management-SR104 Holding Lane Project
APPROVE AWARD CONTRACT FOR ACTIVE TRAFFIC MANAGEMENT – SR104 HOLDING LOT	11-04-2020	2020-11-28	Approve Award Contract for Active Traffic Management-SR104 Holding Lanes
Adopting A Revised Personnel Manual	11-03-2020	2020-11-18	Revised Personnel Manual
Adopting Revised Rules and Regulations	11-02-2020	2020-11-18	Port of Kingston Rules and Regulations
Boating Facilities Program Grant Support	11-01-2020	2020-11-18	Approval to apply for grant assistance to aid in financing the cost of the Kingston Marina Sailing Float 20-2384
Adopt 2021 Tax Levy Certification	10-05-2020	2020-10-28	Tax Levy Certification 2021
Adopt 2021 -2025 Port of Kingston Capital Plan	10-04-2020	2020-10-28	Update to the 2021-2026 Comprehensive Plan for Harbor Improvements
Adopt 2021 Port of Kingston Marina Rates	10-03-2020	2020-10-28	Adoption of 2021 Rate Schedule
Adopt 2021 Port of Kingston Capital Plan	10-02-2020	2020-10-28	Adoption of 2021 Capital Budget
Adopt 2021 Port of Kingston Operating Budget	10-01-2020	2020-10-28	Adoption of 2021 Budget
Resolution Authorizing Boating Infastructure Grant	08-01-2020	2020-08-12	BIG Grant-POK project 20-1420-funding assistance through Recreation and Conservation Office
Resolution Authorizing ALEA Aquatic Land Enhancement Account	07-04-2020	2020-07-28	ALEA Grant-POK project 20-1726-funding assistance through Recreation and Conservation Office

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Resolution Declaration of Support for Kingston Regional Stormwater Project RESCINDING RESOLUTION 10-02-2019 AND 10-04-2019 TO UPDATE VISA CREDIT CARDS FILED WITH KITSAP BANK	07-03-2019 Amended on 7-22- 2022	2020-07-22	Amend Reso 07-31-2019 Declaration of support for the Kingston Regional Stormwater Project and intent to enter into an Easement Agreement with Kitsap County to add easement terms and conditions
Appointment of New Port Auditor	07-01-2020	2020-07-14	New Controller began employment on July 6, 2020
Ratifying Revision to Port of Kingston Rules and Regulations	06-01-2020	2020-06-03	Revised Rules and Regulations, removing "Sign Rule"
Providing for Defense and/or judgment or settlement	05-02-2020	2020-05-27	POK to pay for employee defense in pending lawsuit
Electronic Signature Policy	05-01-2020	2020-05-27	Establishing a method and process for the use of electronic signature technology
Port Declaration of Local Emergency	03-02-2020	2020-03-20	The Governor proclaimed that a State of Emergency exists due to COVID
Port Closure Policy	03-01-2020	2020-03-20	COVID-19 Port Closure Pay Policy