

**Index of Port Resolutions
2011-2023**

Resolution:	Number	Date Signed
Resolution Directing The Executive Director To Amend A Contract With Elmquist Commercial LLC.	2023-12-19-07	2023-12-19
Resolution Directing the Executive Director to Contract with CG Engineering	2023-12-19-06	2023-12-19
Resolution Directing the Executive Director to Amend Contract for Architectural Services for the Restroom	2023-12-19-05	2023-12-19
Resolution to Adopt 2024 Rate Schedule	2023-12-19-04	2023-12-19
Resolution to Adopt 2024 Comprehensive Scheme of Harbor Improvements	2023-12-19-03	2023-12-19
Resolution to Adopt 2024 Capital Budget	2023-12-19-02	2023-12-19
Resolution to Adopt 2024 Budget	2023-12-19-01	2023-12-19
Resolution Adopt 2024 Tax Levy	2023-11-15-02	2023-11-15
Resolution Directing the Executive Director to Amend 2023 Agreement with Wenzlau Architects	2023-10-18-02	2023-10-18
Resolution To Amend Resolution 10-01-2019 Regarding Port Public Records Officer Designation	2023-10-18-01	2023-10-18
Resolution to Continue Engagement with CSD Attorneys at Law	2023-09-27-03	2023-09-27
Resolution to Surplus Firewood_ Toth Property	2023-09-27-02	2023-09-27
Resolution To Amend 2023 Contract with Washington Projects Consultants, PLCC	2023-09-27-01	2023-09-27
Approve RCO Parks Grant	2023-09-15-01	2023-09-15
Adopt 2024 Enduris Washington Insurance Renewal	2023-08-23-01	2023-08-23
Direct Executive Director to Amend 2023 Agreement with Wenzlau Architects	2023-07-19-01	2023-07-19
Direct Executive Director to Negotiate a contract with Aspect Consulting for Geotechnical Services	2023-07-11-01	2023-07-11
Approve Accounting Software Conversion to SAGE Intacct	2023-06-28-04	2023-06-28
Approve Marina Software conversion to MarinaGo	2023-06-28-03	2023-06-28
Approve 2023-2024 Agreement with OESD	2023-06-28-02	2023-06-28
Direct the Executive Director to Amend 2023 Agreement with Wenzlau Architects	2023-06-28-01	2023-06-28
Approve Port Recommendations to Kitsap County Comprehensive Plan	2023-06-15-01	2023-06-15
Approve Revised Employee Handbook	2023-04-25-01	2023-04-25
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
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
Amend 2022 Contract with Washington Projects Consultants, PLCC	2022-12-14-08	2022-12-14
Amend 2022 Contract with Wenzlau Architects	2022-12-14-07	2022-12-14
Adopt 2023 Rate Schedule updated	2022-12-14-06	2022-12-14
Amend Resolution Governing Promotional Hosting Expenditures	2022-12-14-05	2022-12-14
Execute 2023 Contract with Washington Projects Consultants	2022-12-14-04	2022-12-14
Execute Contract with Wenzlau Architects	2022-12-14-03	2022-12-14
Approve Revised Rules and Regulation	2022-12-14-02	2022-12-14

**Index of Port Resolutions
2011-2023**

Resolution:	Number	Date Signed
Amend Delegation of Authority	2022-12-14-01	2022-12-14
Resolution to Approve 2023 Tax Levy	2022-11-16-05	2022-11-16
Adopt 2023 Comprehensive Scheme of Harbor Improvements	2022-11-16-04	2022-11-16
Resolution Adopt 2023 Rate Schedule	2022-11-16-03	2022-11-16
Resolution Adopt 2023 Capital Budget	2022-11-16-02	2022-11-16
Resolution Adopt 2023 Budget	2022-11-16-01	2022-11-16
Approve Reimbursement to Port Commissioners for Health Insurance Equivalent to Regular Port Employees	2022-10-26-02	2022-10-26
Intent to Enter Into an Interlocal Agreement With Port of Friday Harbor	2022-08-24-03	2022-08-24
Approve Purchase and Installation of an HVAC System in Port Administrative offices	2022-08-24-02	2022-08-24
Approve Renewal of Enduris 2023 Insurance Policy	2022-08-24-01	2022-08-24
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
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
Approve One Time Retention Bonus	2022-05-25-02	2022-05-25
Direct the Executive Director to Negotiate an Agreement For Architectural Services	2022-05-25-01	2022-05-25
Redistricting of Boundaries	04-01-2022	2022-12-04
Create Industrial Development District (IDD)	2021-12-01	2021-12-15
Amend Delegation of Authority Policy	2021-11-06	2021-11-17
Approve Updated Rules and Regulations	2021-11-05	2021-11-17
Adopt 2022 Tax Levy	2021-11-04	2021-11-17
Adopt 2022 Rate Schedule	2021-11-03	2021-11-17
Adopt 2022 Capital Budget	2021-11-02	2021-11-17
Adopt 2022 Budget	2021-11-01	2021-11-17
Addressing the Apparent Legislative Drafting Mistake in the 2020 Amendment to RCW 53.12.260 by Maintaining the Status Quo for Commissioner Comp. for Current and Future Commissioners	2021-10-01	2021-10-27
Adopt Enduris 2022 Insurance Policy Premium Renewal	2021-08-02	2021-08-25
Adopt Comp and Recreational Plan	2021-08-21	2021-08-25
Rescind Resolution 2020-07-02 Approve Visa Card Authorized Accounts and Approval Limits	2021-05-03	2021-05-26
Approve New Port Auditor	2021-05-02	2021-05-26
Approve Boating Facilities Grant Funding Match	2021-04-04	2021-04-28
Boating_Facilities_Program_Authorization	2021-04-03	2021-04-03
Resolution to Request Rezone Neighborhood Commercial to Urban Village Center	2021-04-02	2021-04-28
Appoint Port Auditor	2021-02-01	2021-02-24

**Index of Port Resolutions
2011-2023**

Resolution:	Number	Date Signed
Approve Contract to Conduct Engineering Dive Survey of Breakwater	2020-12-03	2020-12-08
Approve Interlocal Agreement with Kitsap county for SR104 Active Traffic Mgt System	2020-12-02	2020-12-08
SR104 Active Traffic Mgt System	2020-12-01	2020-12-08
Approve Award Contract for Active Traffic Management – SR104 Holding Lot	2020-11-04	2020-11-18
Adopt Revised Personnel Manual	2020-11-03	2020-11-18
Adopt Revised Rules and Regulations	2020-11-02	2020-11-18
Boating Facilities Program Grant Support	2020-11-01	2020-11-03
Adopt 2021 Tax Levy Certification	2020-10-05	2020-10-28
Adopt 2021 -2025 Port of Kingston Comprehensive and Recreational Plan	2020-10-04	2020-10-28
Adopt 2021 Port of Kingston Marina Rates	2020-10-03	2020-10-28
Adopt 2021 Port of Kingston Capital Plan	2020-10-02	2020-10-28
Adopt 2021 Port of Kingston Operating Budget	2020-10-01	2020-10-28
Authorize Boating Infrastructure Grant	2020-08-01	2020-08-12
Authorize ALEA Aquatic Land Enhancement Account	2020-07-04	2020-07-28
Amend Resolution 2019-07-31 Resolution Declaration of Support for Kingston Regional Stormwater Project	2020-07-03	2020-07-22
Rescind Resolution 10-02-2019 AND 10-04-2019 to Update Visa Credit Cards Filed with Kitsap Bank	2020-07-02	2020-07-14
Amend Resolution 2019-08-02 _Appointment of New Port Auditor	2020-07-01	2020-07-14
Ratifying Revision to Port of Kingston Rules and Regulations	2020-06-01	2020-06-03
Providing for Defense and/or judgment or settlement	2020-05-02	2020-05-27
Establish Electronic Signature Policy	2020-05-01	2020-05-27
Declaration of Local Emergency	2020-03-02	2020-03-20
Adopt the Comprehensive and Recreation Plan 2019-2024	2019-11-04	2019-11-26
Adopt the 2020 Marina Rates	2019-11-03	2019-12-03
Adopt the 2020 Capital Budget	2019-11-02	2019-12-03
Adopt the 2020 Budget	2019-11-01	2019-12-03
Appoint Greg Englin, Executive Director as Acting Project Manager for the SR104 Ferry Lot Feasibility Study	2019-10-06	2019-10-23
2020 Levy Certification and Ordinance Resolution	2019-10-05	2019-10-23
Update the Visa Credit Card	2019-10-04	2019-10-23
Close and Rename Funds	2019-10-03	2019-10-23
Update the Visa Credit Card	2019-10-02	2019-10-23
Amend Resolution 02-04-18 Regarding Port Public Records Officer Designation	2019-10-01	2019-10-23
Appoint Port Auditor	2019-08-02	2019-08-28

**Index of Port Resolutions
2011-2023**

Resolution:	Number	Date Signed
Update the VISA Credit Card filed with Kitsap Bank	2019-08-01	2019-08-28
Support for the Kingston Regional Stormwater Project	2019-07-31	2019-07-31
Delegate Authority of Port Bank Accounts	2019-07-22	2019-05-13
Adopt a Revised Personnel Manual	2019-07-01	2019-07-02
Establish A One Time Opportunity for Employees to Cash Out Vacation Leave	2019-05-03	2019-05-22
Set Vessel Liability Insurance	2019-05-02	2019-05-20
Delegate Authority of Port Bank Accounts	2019-05-01	2019-05-13
Amend Delegation of Authority	2019-04-01	2019-04-12
Vacate Resolution 02-02-2015 Regarding Direct Deposit & Update Direct Deposit Activity at Columbia Bank	2019-02-02	2019-02-27
Amend Resolution 01-02-2018 Regarding Account Authority with Columbia Bank	2019-02-01	2019-02-27
Auction of Vessel Bogo	2019-01-02	2019-01-23
Update Signature Authority and Credit Card at Kitsap Bank	2019-01-01	2019-01-23
Adopt Comprehensive Plan for Harbor Improvements 2018 - 2023	2018-12-02	2018-12-18
Resolution to Cancel Warrant 32933	2018-12-01	2018-11-28
Adopt Liveaboard Policy	2018-11-11	2018-11-28
Fund the Paid Family & Medical Leave Program	2018-11-10	2018-11-28
Amend Name to Mike Wallace Park	2018-11-09	2018-11-28
Appoint Port Damage Claim Agent	2018-11-08	2018-11-28
Update Account Signature Card Filed with Kitsap Bank	2018-11-07	2018-11-28
Update Deposit Account Signature Card Filed with Columbia Bank	2018-11-06	2018-11-28
Update Kitsap County Treasurer's Office Deposit Account Signature Card	2018-11-05	2018-11-28
Adopt 2019 Port of Kingston Rate Schedule	2018-11-04	2018-11-28
Adopt 2019 Capital Budget	2018-11-03	2018-11-28
Adopt 2019 Budget	2018-11-02	2018-11-28
Adopt 2019 Levy Tax Increase	2018-11-01	2018-11-28
Update Account Signature Card Filed with Kitsap Bank	2018-09-04	2018-09-26
Update Deposit Account Signature Card Filed with Columbia Bank	2018-09-03	2018-09-26
Update Kitsap County Treasurer's Office Deposit Account Signature Card	2018-09-02	2018-09-26
Authorize Temporary Signature Authority of the Executive Director Position	2018-09-01	2018-09-18
Determining the Practicality of Using Biofuels and Electricity for the Port's Vessels, Vehicles, and Construction Equipment	2018-05-01	2018-05-23
Cancel Warrant 32178	2018-03-05	2018-03-28
Update Deposit Account Signature Card with Kitsap Bank	2018-03-04	2018-03-28
Update Deposit Account Signature Card Filed with Columbia Bank	2018-03-03	2018-03-28
Update Kitsap County Treasurer's Office Deposit Account Signature Card	2018-03-02	2018-03-28

**Index of Port Resolutions
2011-2023**

Resolution:	Number	Date Signed
Cancel Warrant 33059	2018-03-01	2018-03-28
Appoint Secretary to the Board and Public Records Officer	2018-02-04	2018-02-28
Resolution to Update Account Signature Card Filed with Kitsap Bank	2018-02-03	2018-02-28
Update Deposit Account Signature Card Filed with Columbia Bank	2018-02-02	2018-02-28
Update Kitsap County Treasurer's Office Deposit Account Signature Card	2018-02-01	2018-02-28
Amend Delegation of Authority	2018-01-04	2018-01-24
Update Account Signature Card Filed with Kitsap Bank	2018-01-03	2018-01-24
Update Deposit Account Signature Card Filed with Columbia Bank	2018-01-02	2018-01-24
Update Kitsap County Treasurer's Office Deposit Account Signature Card	2018-01-01	2018-01-24
Adopt Employee Appreciation Event Policy	2017-11-01	2017-11-21
2018 Tax Levy Cert	2017-10-05	2017-10-24
Adopt 2018 Commission Rate Schedule	2017-10-04	2017-10-24
Adopt 2018 Capital Budget	2017-10-03	2017-10-24
Adopt 2018 Budget	2017-10-02	2017-10-24
Approve Disposing of Surplus Port Assets	2017-10-01	2017-10-10
Cancel Warrant 32289	2017-05-03	2017-05-24
Cancel Warrant 32256	2017-05-02	2017-05-24
Cancel Warrant 31822	2017-05-01	2017-05-24
LTGO Bond Fund	2017-03-02	2017-03-22
2017 Tax Obligation Bond	2017-03-01	2017-03-22
Surplus Hill House Washer and Dryer	2017-02-01	2017-02-22
Approve Employee Achievement Bonus Award Program	2017-01-03	2017-01-25
Adopt Revised Commission Meeting Schedule	2017-01-02	2017-01-25
Cancel Warrant 31880	2017-01-01	2017-01-25
Approve Aflac Supplemental Insurance	2016-12-01	2016-12-21
Update Port Damage Claim Agent	2016-11-01	2016-11-04
Amend Public Records Policy	2016-10-05	2016-10-26
2017 Tax Levy Cert	2016-10-04	2016-10-26
2017 Commissioners Rate Schedule	2016-10-03	2016-10-26
Adopt 2017 Capital Budget	2016-10-02	2016-10-26
Adopt 2017 Budget	2016-10-01	2016-10-26
Approve Public Auction Sale of Vessel	2016-07-02	2016-07-27
Adopt SEPA Environmental Administrative Rules and Procedures	2016-07-01	2016-07-27
Adopt Recording Meetings and Recorded Record Retention Policy	2016-06-02	2016-06-22
Appoint Port Auditor	2016-06-01	2016-06-22

**Index of Port Resolutions
2011-2023**

Resolution:	Number	Date Signed
Cancel Warrant 31325	2016-05-03	2016-06-22
Kitsap Bank Account to Authorize Juanita Gomez	2016-05-02	2016-05-25
Adopt Promotional Hosting and Expenditures Policy	2016-05-01	2016-05-25
Update Signature Card with Columbia Bank	2016-04-05	2016-04-27
Update Deposit Account with KC Treasurer	2016-04-04	2016-04-27
Update Damage Claim Agent	2016-04-03	2016-04-27
Update Executive Director with the Kitsap Bank Account	2016-04-02	2016-04-27
Authorizing Submission of Application for a Community Economic Revitalization Board CERB Grant	2016-04-01	2016-04-02
Cancel Warrant 30876	2016-01-02	2016-01-27
Update Deposit Account with KC Treasurer	2016-01-01	2016-01-27
Update Signature Card Columbia Bank	2015-10-05	2015-10-28
Update Document Signature Card	2015-10-04	2015-10-28
Update Kitsap Bank Visa Account	2015-10-03	2015-10-28
Tax Levy Certification 2016	2015-10-02	2015-10-28
Authorize Exec. Director to Complete Purchase of Real Property	2015-09-03	2015-09-22
Adopt 2016 Budget	2015-09-02	2015-09-22
Cancel Warrant 30578	2015-09-01	2015-09-22
Thank you to Scott Coulter	2015-05-04	2015-05-27
Update Controller Position	2015-05-03	2015-05-27
Update Kitsap Bank Visa Account	2015-05-02	2015-05-27
Cancel Warrant 30243	2015-05-01	2015-05-27
Update Delegation of Authority	2015-02-03	2015-02-25
Resolution Adding Direct Deposit Authorization	2015-02-02	2015-02-25
Resolution Increasing Capital Assets	2015-02-01	2015-02-25
Cancel Warrant 29985	2015-01-02	2015-01-28
Cancel Warrant 30035	2015-01-01	2015-01-28
Direct Deposit Policy	2014-12-04	2014-12-30
Adopt Cash Basis Accounting	2014-12-03	2014-12-17
Cancel Warrant 29586	2014-12-02	2014-12-17
Cancel Warrant 29906	2014-12-01	2014-12-01
Amend Capital Assets Policy	2014-11-04	2014-11-25
Resolution to transfer funds to Marina Rehabilitation Account	2014-11-03	2014-11-25
Adopt 2015 Budget	2014-11-02	2014-11-25
Approve 2015 Tax Levy	2014-11-01	2014-11-25

**Index of Port Resolutions
2011-2023**

Resolution:	Number	Date Signed
Adopt Closed Circuit Television (CCTV) Camera Policy	2014-10-02	2014-10-21
Cancel Warrant 29742	2014-10-01	2014-10-21
Resolution using Marina Rehabilitation Fund	2014-09-01	2014-09-23
Update Public Records Officer	2014-06-03	2014-06-25
Adopt Index of Records Policy	2014-06-02	2014-06-25
Adopt Public Records Policy	2014-06-01	2014-06-25
WWRP Grant	2014-04-01	2014-04-23
Void Warrant 29036	2014-03-02	2014-03-26
ALEA Grant	2014-03-01	2014-03-26
ALEA Grant	2014-02-03	2014-02-25
Transfer Kingston Express	2014-02-02	2014-02-25
WWRP Grant	2014-02-01	2014-02-25
Void Warrant 28836	2014-01-03	2014-01-22
Cancel Warrant 28694	2014-01-02	2014-01-22
Cancel Warrant 28307	2014-01-01	2014-01-22
Update Damage Claim Agent Designation	2013-12-05	2013-12-18
Update Credit Card Authorization	2013-12-04	2013-12-18
Update Deposit Account Signature Card Authorization	2013-12-03	2013-12-18
Adopt Delegation of Authority	2013-12-02	2013-12-18
Adopt Update to Personnel Policy	2013-12-01	2013-12-18
Cancel Warrant 28906	2013-11-04	2013-11-14
2014 Tax Levy Certification	2013-11-03	2013-11-23
2014 Budget Adoption	2013-11-02	2013-11-14
Bid Packet Opening Authority	2013-11-01	2013-11-04
Cancel Warrant #28721-28748	2013-10-02	2013-10-10
Cancel Warrant #28690	2013-10-01	2013-10-10
Adopt Truck and Trailer Annual Permit	2013-08-02	2013-08-28
Cancel Warrant 28603	2013-08-01	2013-08-28
Adopt Cash Handling Procedures	2013-07-01	2013-07-31
Cancel Warrant #28476	2013-06-02	2013-06-26
Approve Travel Expense and Reimbursement Policy	2013-06-01	2013-06-26
Approve MOU Property Acquisition	2013-05-01	2013-05-10
Petty Cash Bag Fund	2013-04-02	2013-04-25
Adopt Revised POK Rules and Regulations	2013-04-01	2013-04-25
Property Acquisition West Kingston Rd Lot 5 & 6	2013-03-01	2013-03-08

**Index of Port Resolutions
2011-2023**

Resolution:	Number	Date Signed
Adopt Personnel Manual	2013-01-02	2013-01-24
Approve Code of Ethics Policy	2013-01-01	2013-01-24
Removing Office Equipment from the Sound Runner Depreciation Schedule	2012-12-02	2012-12-24
Transfer of Ferry Vessel	2012-12-01	2012-12-24
2013 Budget adoption	2012-11-03	2012-11-19
Approve Tax Levy Certification 2013	2012-11-02	2012-11-19
Cancel Warrant #27823	2012-11-01	2012-11-19
Cancel Warrant #27792	2012-10-06	2012-10-24
Approve Engine Reserve Fund Transfer	2012-10-05	2012-10-24
Approve Transfer of SoundRunner Cash Till	2012-10-04	2012-10-24
Cancel Warrant #27096	2012-10-03	2012-10-24
Equipment Surplus	2012-10-02	2012-10-24
Adopt 2012 Master Plan	2012-10-01	2012-10-24
Visa Card Authority	2012-09-02	2012-09-26
Declare Emergency Dredge	2012-09-01	2012-09-26
Cancel Warrant #27337	2012-08-03	2012-08-22
Passenger Only Ferry Termination	2012-08-02	2012-08-22
FTA Transfer Vessel	2012-08-01	2012-08-22
Adopt Health and Accident Prevention Plan Policy	2012-07-01	2012-07-25
Update Rules and Regulations Section C Guest Moorage	2012-06-03	2012-06-28
Employee Incentive Award Policy	2012-06-02	2012-06-28
Delegation of Duties to the Executive Director	2012-06-01	2012-06-28
Cancel Warrant #26297	2012-05-04	2012-05-23
Cancel Warrant #26700	2012-05-03	2012-05-23
Cancel Warrant #27186	2012-05-02	2012-05-23
Cancel Warrant #27170	2021-05-01	2012-05-23
Adopt Environmental Cleanup Funds Policy	2012-04-02	2012-04-30
SoundRunner Fund Allocation	2012-04-01	2012-04-30
Surplus Equipment	2012-03-03	2012-03-28
Adopt Sublease Policy	2012-03-02	2012-03-28
Audit Authority	2012-03-01	2012-03-28
Dissolve Passenger Only Ferry Advisory Committee	2012-02-04	2012-02-27
Adopt Inadvertent Discovery Plan	2012-02-03	2012-02-27
Approve Sublease Policy	2012-02-02	2012-02-27
Cancel Warrant #26769	2012-02-01	2012-02-27

**Index of Port Resolutions
2011-2023**

Resolution:	Number	Date Signed
Cancel Warrant #26382	2012-01-03	2012-01-25
Cancel Warrant #26723	2012-01-02	2012-01-25
Cancel Warrant #26709	2012-01-01	2012-01-25
Redistricting of Boundaries	2011-12-05	2011-12-21
Adopt SoundRunner Business Plan	2011-12-04	2011-12-19
Adopt 2012 SoundRunner Ferry Budget	2011-12-03	2011-12-01
Adopt 2012 Budget	2011-12-02	2011-12-01
Marina Rehabilitation Account	2011-12-01	2011-12-01
Change Ferry Manager to Executive Director_Change Events Coordinator with Assistant Ferry Business Manager	2011-10-03	2011-10-26
Removing Office Equipment from the Sound Runner Depreciation Schedule	10-02-2011	2011-10-26
2012 Levy Certification	2011-10-01	2011-10-17
Approve Additional Funding for SoundRunner	2011-09-05	2011-09-26
Approve Affiliate of Kingston Transit	2011-09-04	2011-09-26
Cancel Warrant 26150	2011-09-02	2011-09-26
Contracts Change Order Policy	2011-09-01	2011-09-28
Cancel Warrant 25958	2011-08-02	2011-08-15
Cancel Warrant 26133	2011-08-01	2011-08-15
Establish PayPal Account	2011-07-02	2011-07-28
Cancel Warrant 25983	2011-07-01	2011-07-28
Amend Moorage Agreement Regarding Sublease Designations	2011-06-04	2011-06-22
Cancel Warrant 24194	2011-06-03	2011-06-22
POK and Passenger Ferry Operations	2011-06-02	2011-06-22
Amending Resolution 01-01-2011	2011-06-01	2011-06-04
Adopt Amended Personnel Manual	2011-05-01	2011-05-23
Adopt Amended SoundRunner Personnel Manual	2011-04-01	2011-04-27
Passenger Ferry Operations	2011-03-02	2011-04-11
Cancel Warrant 25590	2011-03-01	2011-03-24
Cancel Warrant 25273	2011-02-01	2011-02-23
Cancel Warrant 25444	2011-01-02	2011-01-26