Resolution Directing The Executive Director To Amend A Contract With Elmquist Commercial LLC. Resolution Directing the Executive Director to Contract with CG Engineering Resolution Directing the Executive Director to Amend Contract for Architectural Services for the Restroom	2023-12-19-04	2023-12-19 2023-12-19 2023-12-19
	2023-12-19-05 2023-12-19-04	
esolution Directing the Executive Director to Amend Contract for Architectural Services for the Restroom	2023-12-19-04	2023-12-19
esolution Directing the Executive Director to Amend Contract for Architectural Services for the Restroom	2023-12-19-04	2023-12-19
Resolution to Adopt 2024 Rate Schedule		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	s of	
he 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
xecute 2023 Contract with Washington Projects Consultants	2022-12-14-04	2022-12-14
xecute Contract with Wenzlau Architects	2022-12-14-03	2022-12-14
Approve Revised Rules and Regulation	2022-12-14-02	2022-12-14

Resolution to Approve 2023 Tax Levy         2022-11-16-05         2022-11-16-05         2022-11-16-05         2022-11-16-05         2022-11-16-05         2022-11-16-05         2022-11-16-00         2022-11-16-02         2022-10-26-02         2022-10-26-02         2022-10-26-02         2022-10-26-02         2022-10-26-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-25-02 <th>Resolution:</th> <th>Number</th> <th>Date Signed</th>	Resolution:	Number	Date Signed
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 2023 Capital Budget 2022-11-16-02 2022-11-16 Resolution Adopt 2023 Budget 2023 Budget 2022-11-16-02 2022-11-16 Resolution Adopt 2023 Budget 2022 Budget 2022-11-16-02 2022-11-16 Approve Reimbursement to Port Commissioners for Health Insurance Equivalent to Regular Port Employees 2022-10-26-02 2022-02-26 Intent to Enter Into an Interlocal Agreement With Port of Friday Harbor 2022-08-24-03 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 2022-06-22-02 to Delegate Authority of Port Bank Accounts 2023 Insurance Policy 2022-06-22-01 DUpdate the Authorized VISA Credit 2022-06-22-02 2022-06-22 Rescind Resolution 07-22-2019 & Approve Resolution 2022-06-22-01 TO Update the Authorized VISA Credit 2022-06-22-02 2022-06-22 Direct the Executive Director to Negotiate an Agreement For Architectural Services 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 2021-11-06 2021-11-17 Approve Updated Rules and Regulations 2021-11-06 2021-11-17 Adopt 2022 Tax Levy 2021-11-06 2021-11-17 Adopt 2022 Rate Schedule 2021-11-01 2021-11-17 Adopt 2022 Rate Schedule 2021-11-02 2021-11-17 Adopt 2022 Rate Schedule 2021-11-02 2021-11-17 Adopt 2022 Rate Schedule 2021-11-03 2021-11-17 Adopt 2022 Rate Schedule 2021-11-04 2021-11-17 Adopt 2022 Rate Schedule 2021-11-04 2021-11-17 Adopt 2022 Rate Schedule 2021-11-04 2021-11-17 Adopt 2022 Rate Schedule 2021-11-05 2021-11-17 Adopt 2022 Rate Schedule 2021-10-05 2021-10-27 Adopt Scong and Recreational Plan 2021-08-21 2021-08-21 2021-08-21 2021-08-21 2021-08-21 2021-08-21 2021-08-21 2021-08-21 2021-08-21 2021-08-21 2021-08-21 2021-08-21 2021	Amend Delegation of Authority	2022-12-14-01	2022-12-14
Resolution Adopt 2023 Rate Schedule         2022-11-16-03         2022-11-16         2022-11-16-02         2022-11-16-02         2022-11-16-02         2022-11-16-02         2022-11-16-02         2022-11-16-02         2022-11-16-02         2022-11-16-02         2022-11-16-02         2022-11-16-02         2022-11-16-02         2022-11-16-01         2022-11-16-01         2022-11-16-01         2022-11-16-02         2022-10-26-12         2022-10-26-12         2022-10-26-02         2022-10-26-02         2022-10-26-02         2022-08-24-03         2022-08-24-03         2022-08-24-03         2022-08-24-03         2022-08-24-03         2022-08-24-03         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-03         2022-08-24-03         2022-08-24-03         2022-08-24-03         2022-08-24-03         2022-08-24-03         2022-08-24-02         2022-08-22-02         2022-08-22-02	Resolution to Approve 2023 Tax Levy	2022-11-16-05	2022-11-16
Resolution Adopt 2023 Capital Budget         2022-11-16-02         2022-11-16         2022-11-16         2022-11-16         2022-11-16         2022-11-16         2022-11-16         2022-11-16         2022-11-16         2022-11-16         2022-11-16         2022-11-16         2022-11-16         2022-11-16         2022-11-16         2022-11-26-02         2022-10-26         2022-08-24-03         2022-08-24-03         2022-08-24-03         2022-08-24         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-01         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-02         2022-08-24-01         2022-08-24-02         2022-08-24-01         2022-08-24-01         2022-08-24-01         2022-08-24-01         2022-08-24-01         2022-08-24-01         2022-08-24-01         20	Adopt 2023 Comprehensive Scheme of Harbor Improvements	2022-11-16-04	2022-11-16
Resolution Adopt 2023 Budget         2022-11-16-01         2022-11-16         2022-11-16         2022-11-16         2022-11-16         2022-11-16         2022-11-16         2022-10-26         2022-10-26         2022-08-24         2022-08-24-03         2022-08-24         2022-08-25         2022-08-24         2022-08-25         2022-06-22         2022-06-22         2022-06-22         2022-06-22         2022-06-22         2022-05-25         2022-05-25         2022-05-25         2022-05-25         2022-05-25         2022-05-25         2022-05-25         2022-05-25         2022-05-25         2022-05-25         2022-05-25         2022-05-25         2022-05-25         2022-05-25         2022-05-25         2022-05-25         2022-05-25         2022-05-25<	Resolution Adopt 2023 Rate Schedule	2022-11-16-03	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 2022-08-24-03 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 2022-06-22-01 2022-08-24 Approve Resolution 07-22-2019 & Approve Resolution 2022-06-22-02 to Delegate Authority of Port Bank Accounts 2022-06-22-01 & Approve Resolution 2022-06-22-01 TO Update the Authorized VISA Credit 2022-06-22-01 2022-06-22 2022-06-22 2022-06-22 2022-06-22 2022-05-25-01 2022-05-25 2022-05-25-01 2022-05-25 2022-05-25-01 2022-05-25 2022-05-25-01 2022-05-25 2022-05-	Resolution Adopt 2023 Capital Budget	2022-11-16-02	2022-11-16
Intent to Enter Into an Interlocal Agreement With Port of Friday Harbor Approve Purchase and Installation of an HVAC System in Port Administrative offices 2022-08-24-02 2022-08-24-02 2022-08-24-02 2022-08-24-02 2022-08-24-02 2022-08-24-02 2022-08-24-02 2022-08-24-02 2022-08-24-02 2022-08-24-02 2022-08-24-02 2022-08-24-02 2022-08-24-03 2022-08-24-02 2022-08-24-03 2022-08-24-01 2022-08-22-01 2022-08-22-02 2022-08-22-02 2022-08-22-02 2022-08-22-02 2022-08-22-02 2022-08-22-01 2022-08-22-08-22-01 2022-08-22-08-22-01 2022-08-2	Resolution Adopt 2023 Budget	2022-11-16-01	2022-11-16
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         2022-06-22-02         2022-06-22           Accounts         2022-06-22-01         2022-06-22-01         2022-06-22-01         2022-06-22-01           Rescind Resolution 05-03-2021 & Approve Resolution 2022-06-22-01 TO Update the Authorized VISA Credit         2022-06-22-01         2022-06-22-01         2022-06-22-01         2022-06-22-02         2022-06-22-01         2022-06-22-01         2022-06-22-02         2022-06-22-01         2022-05-25-02         2022-05-22         2022-05-26         2022-05-26	Approve Reimbursement to Port Commissioners for Health Insurance Equivalent to Regular Port Employees	2022-10-26-02	2022-10-26
Approve Renewal of Enduris 2023 Insurance Policy Rescind Resolution 07-22-2019 & Approve Resolution 2022-06-22-02 to Delegate Authority of Port Bank Accounts  Accounts  Accounts  Accounts  Accounts  Accounts  Card  Card  Card  Card  Approve Resolution 05-03-2021 & Approve Resolution 2022-06-22-01 TO Update the Authorized VISA Credit Card  Card  Approve One Time Retention Bonus  Direct the Executive Director to Negotiate an Agreement For Architectural Services  Redistricting of Boundaries  Create Industrial Development District (IDD)  Create Industrial Development District (IDD)  Approve Updated Rules and Regulations  Approve Updated Rules and Regulations  Adopt 2022 Tax Levy  Adopt 2022 Rate Schedule  Activity 2022 Rate Schedule  Activity 2022 Rate Schedule  Activity 2022 Rate Schedule  2021-10-01  2021-11-17  Adopt 2022 Rate Schedule  2021-10-01  2021-11-17  Adopt 2022 Rate Schedule  2021-10-01  2021-11-17  Adopt	Intent to Enter Into an Interlocal Agreement With Port of Friday Harbor	2022-08-24-03	2022-08-24
Rescind Resolution 07-22-2019 & Approve Resolution 2022-06-22-02 to Delegate Authority of Port Bank Accounts  Rescind Resolution 05-03-2021 & Approve Resolution 2022-06-22-01 TO Update the Authorized VISA Credit Card Approve One Time Retention Bonus 2022-06-22-01 2022-06-22 Aprove 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 2021-11-05 2021-11-05 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 Rate Schedule 2021-11-03 2021-11-17 Adopt 2022 Rate Schedule 2021-11-03 2021-11-17 Adopt 2022 Budget 2021-11-03 2021-11-17 Adopt 2022 Budget 2021-11-03 2021-11-17 Adopt 2022 Budget 2021-10-01 2021-11-02 Adopt Comp and Recreational Plan 2021-10-01 2021-10-02 Adopt Comp and Recreational Plan 2021-08-25 Approve New Port Auditor 2021-08-21 2021-08-25 Approve New Port Auditor 2021-08-02 2021-08-26 Approve Boating Facilities Grant Funding Match 2021-04-03 2021-04-03 Resolution to Request Rezone Neighborhood Commercial to Urban Village Center	Approve Purchase and Installation of an HVAC System in Port Administrative offices	2022-08-24-02	2022-08-24
Accounts Rescind Resolution 05-03-2021 & Approve Resolution 2022-06-22-01 TO Update the Authorized VISA Credit Card  Approve One Time Retention Bonus  Direct the Executive Director to Negotiate an Agreement For Architectural Services  Redistricting of Boundaries  Create Industrial Development District (IDD)  Amend Delegation of Authority Policy  Approve Updated Rules and Regulations  Adopt 2022 Tax Levy  Adopt 2022 Tax Levy  Adopt 2022 Rate Schedule  Adopt 2022 Budget  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  Adopt 2022 Insurance Policy Premium Renewal  Adopt 2022 Insurance Policy Premium Renewal  Approve New Port Auditor  Approve Resolution to Request Rezone Neighborhood Commercial to Urban Village Center  2021-04-03  2021-04-03  2021-04-03  2021-04-03  2021-04-03  2021-04-08  2021-04-02  2021-04-08  2021-04-08  2021-04-08  2021-04-08  2021-04-08  2021-04-08  2021-04-08  2021-04-08  2021-04-08  2021-04-08  2021-04-08  2021-04-08  2021-04-08  2021-04-08  2021-04-08  2021-04-08	Approve Renewal of Enduris 2023 Insurance Policy	2022-08-24-01	2022-08-24
Rescind Resolution 05-03-2021 & Approve Resolution 2022-06-22-01 TO Update the Authorized VISA Credit  Card  Aprrove One Time Retention Bonus  Direct the Executive Director to Negotiate an Agreement For Architectural Services  Direct the Executive Director to Negotiate an Agreement For Architectural Services  Redistricting of Boundaries  Create Industrial Development District (IDD)  Amend Delegation of Authority Policy  Approve Updated Rules and Regulations  Adopt 2022 Tax Levy  Adopt 2022 Tax Levy  Adopt 2022 Rate Schedule  Adopt 2022 Rate Schedule  Adopt 2022 Rate Schedule  Adopt 2022 Lay Industrial Budget  Adopt 2022 Lay Industrial Budget  Adopt 2022 Rate Schedule 2021-11-02  Adopt 2022 Budget  Adopt 2022 Rate Schedule 2021-11-03  Adopt 2022 Budget  Approve Policy Premium Renewal  Adopt 2022 Rate Schedule 2021-10-01  Adopt 2022 Insurance Policy Premium Renewal  Adopt 2022 Insurance Policy Premium Renewal  Adopt Comp and Recreational Plan  Rescind Resolution 2020-07-02 Approve Visa Card Authorized Accounts and Approval Limits  Approve New Port Auditor  Approve New Port Auditor  Approve New Port Auditor  Approve Rew Rev Port Auditor  Approve Rew Port Auditor  Approve Rew Rev	Rescind Resolution 07-22-2019 & Approve Resolution 2022-06-22-02 to Delegate Authority of Port Bank		
Card       2022-06-22-01       2022-06-22         Aprrove 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       2021-12-05         Amend Delegation of Authority Policy       2021-11-06       2021-11-06         Approve Updated Rules and Regulations       2021-11-05       2021-11-17         Adopt 2022 Tax Levy       2021-11-05       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         Adopt 2022 Budget       2021-10-10       2021-11-17         Adopt 2022 Budget       2021-10-10       2021-10-27         Adopt Enduris 2022 Insurance Policy Premium Renewal       2021-08-25         Adopt Comp and Recreational Plan       2021-08-25         Adopt Comp and Recreational Plan       2021-08-25         Rescind Resolution 2020-07-02 Approve Visa Card Authorized Accounts and Approval Limits       2021-05-03       2021-05-26         Approve Boating Facili	Accounts	2022-06-22-02	2022-06-22
Aprrove One Time Retention Bonus  Direct the Executive Director to Negotiate an Agreement For Architectural Services  Redistricting of Boundaries  O4-01-2022  2022-05-25  Redistricting of Boundaries  O4-01-2022  2022-12-04  Create Industrial Development District (IDD)  Amend Delegation of Authority Policy  Approve Updated Rules and Regulations  Approve Updated Rules and Regulations  Adopt 2022 Tax Levy  Adopt 2022 Rate Schedule  2021-10-01  2021-11-17  Adopt 2022 Rate Schedule  Adopt 2022 Rate Schedule  2021-10-01  2021-11-17  Adopt 2022 Rate Schedule  Adopt 2022 Rate Schedule  2021-10-01  2021-11-17  Adopt 2022 Rate Schedule  2021-10-01  2021-11-17  Adopt 2022 Rate Schedule  Adopt 2022 Insurance Policy Premium Renewal  Adopt Comp and Recreational Plan  2021-08-22  Adopt Comp and Recreational Plan  2021-08-22  2021-08-25  Adopt Comp and Recreational Plan  2021-08-21  2021-08-22  Adopt Comp and Recreational Plan  2021-08-22  2021-08-22  2021-08-25  Approve New Port Auditor  Approve New Port Auditor  Approve New Port Auditor  Approve Boating Facilities Grant Funding Match  Boating_Facilities_Program_Authorization  2021-04-03  2021-04-03  2021-04-03  2021-04-03  2021-04-03  2021-04-02  2021-04-02  2021-04-02  2021-04-02	Rescind Resolution 05-03-2021 & Approve Resolution 2022-06-22-01 TO Update the Authorized VISA Credit		
Direct the Executive Director to Negotiate an Agreement For Architectural Services  Redistricting of Boundaries  O4-01-2022  2022-12-04  Create Industrial Development District (IDD)  Amend Delegation of Authority Policy  Approve Updated Rules and Regulations  Adopt 2022 Tax Levy  Adopt 2022 Rate Schedule  Adopt 2022 Rate Schedule  Adopt 2022 Budget  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  Adopt Enduris 2022 Insurance Policy Premium Renewal  Adopt Enduris 2022 Insurance Policy Premium Renewal  Adopt Enduris 2022 Insurance Policy Premium Renewal  Approve New Port Auditor  Approve New Port Auditor  Approve Boating Facilities Grant Funding Match  Boating_Facilities_Program_Authorization  Resolution to Request Rezone Neighborhood Commercial to Urban Village Center  2021-04-02  2021-04-03  2021-04-03  2021-04-03  2021-04-03  2021-04-08	Card	2022-06-22-01	2022-06-22
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 Budget 2021-11-03 2021-11-17 Adopt 2022 Budget 2021-11-01 2021-11-17 Adopt 2022 Budget 2021-10-01 2021-10-27 Adopt Enduris 2022 Insurance Policy Premium Renewal 2021-08-02 2021-08-25 Adopt Comp and Recreational Plan 2021-08-25 Rescind Resolution 2020-07-02 Approve Visa Card Authorized Accounts and Approval Limits 2021-05-03 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 2021-04-02 2021-04-28	Aprrove One Time Retention Bonus	2022-05-25-02	2022-05-25
Create Industrial Development District (IDD)       2021-12-01       2021-12-01       2021-12-15         Amend Delegation of Authority Policy       2021-11-05       2021-11-07       2021-11-05       2021-11-17         Approve Updated Rules and Regulations       2021-11-05       2021-11-07       2021-10-27       2021-08-25       2021-08-25       2021-08-25       2021-08-25       2021-08-25       2021-08-25       2021-08-25       2021-08-25       2021-08-25       2021-08-25       2021-08-25       2021-05-03       2021-05-26       2021-05-26       2021-05-02       2021-05-26       2021-05-02       2021-05-26       2021-05-26	Direct the Executive Director to Negotiate an Agreement For Architectural Services	2022-05-25-01	2022-05-25
Amend Delegation of Authority Policy Approve Updated Rules and Regulations Adopt 2022 Tax Levy 2021-11-05 2021-11-17 Adopt 2022 Rate Schedule 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 2021-08-25 Adopt Comp and Recreational Plan 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 2021-04-03 2021-04-03 2021-04-03 Resolution to Request Rezone Neighborhood Commercial to Urban Village Center	Redistricting of Boundaries	04-01-2022	2022-12-04
Approve Updated Rules and Regulations  Adopt 2022 Tax Levy  Adopt 2022 Rate Schedule  Adopt 2022 Capital Budget  Adopt 2022 Capital Budget  Adopt 2022 Budget  Adopt 2022 Budget  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  Adopt Enduris 2022 Insurance Policy Premium Renewal  Adopt Comp and Recreational Plan  Rescind Resolution 2020-07-02 Approve Visa Card Authorized Accounts and Approval Limits  Approve New Port Auditor  Approve Boating Facilities Grant Funding Match  Boating_Facilities_Program_Authorization  Resolution to Request Rezone Neighborhood Commercial to Urban Village Center  2021-10-10  2021-11-17  2021-1	Create Industrial Development District (IDD)	2021-12-01	2021-12-15
Adopt 2022 Tax Levy Adopt 2022 Rate Schedule Adopt 2022 Capital Budget Adopt 2022 Budget Adopt 2022 Budget Adopt 2022 Budget 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 Adopt Enduris 2022 Insurance Policy Premium Renewal Adopt Comp and Recreational Plan Rescind Resolution 2020-07-02 Approve Visa Card Authorized Accounts and Approval Limits Approve New Port Auditor Approve Roading Facilities Grant Funding Match Boating_Facilities_Program_Authorization Resolution to Request Rezone Neighborhood Commercial to Urban Village Center  2021-11-07 2021-11-17	Amend Delegation of Authority Policy	2021-11-06	2021-11-17
Adopt 2022 Rate Schedule  Adopt 2022 Capital Budget  Adopt 2022 Budget  Adopt 2022 Budget  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  Adopt Enduris 2022 Insurance Policy Premium Renewal  Adopt Comp and Recreational Plan  Rescind Resolution 2020-07-02 Approve Visa Card Authorized Accounts and Approval Limits  Approve New Port Auditor  Approve Boating Facilities Grant Funding Match  Resolution to Request Rezone Neighborhood Commercial to Urban Village Center  2021-04-02  2021-04-02  2021-04-02  2021-04-02  2021-04-02  2021-04-02	Approve Updated Rules and Regulations	2021-11-05	2021-11-17
Adopt 2022 Capital Budget  Adopt 2022 Budget  Adopt 2022 Budget  Adopt 2022 Budget  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  Adopt Enduris 2022 Insurance Policy Premium Renewal  Adopt Comp and Recreational Plan  Rescind Resolution 2020-07-02 Approve Visa Card Authorized Accounts and Approval Limits  Approve New Port Auditor  Approve Boating Facilities Grant Funding Match  Boating_Facilities_Program_Authorization  Resolution to Request Rezone Neighborhood Commercial to Urban Village Center  2021-04-02  2021-11-02  2021-11-01  2021-10-01  2021-10-01  2021-02-27  2021-08-25  2021	Adopt 2022 Tax Levy	2021-11-04	2021-11-17
Adopt 2022 Budget  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  Adopt Enduris 2022 Insurance Policy Premium Renewal  Adopt Comp and Recreational Plan  Rescind Resolution 2020-07-02 Approve Visa Card Authorized Accounts and Approval Limits  Approve New Port Auditor  Approve Boating Facilities Grant Funding Match  Boating_Facilities_Program_Authorization  Resolution to Request Rezone Neighborhood Commercial to Urban Village Center  2021-01-01  2021-10-01  2021-10-01  2021-00-02  2021-08-25  2021-08-25  2021-08-25  2021-08-25  2021-08-25  2021-08-26  2021-08-20  2021-08-2	Adopt 2022 Rate Schedule	2021-11-03	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  Adopt Enduris 2022 Insurance Policy Premium Renewal  Adopt Comp and Recreational Plan  Rescind Resolution 2020-07-02 Approve Visa Card Authorized Accounts and Approval Limits  Approve New Port Auditor  Approve Boating Facilities Grant Funding Match  Boating_Facilities_Program_Authorization  Resolution to Request Rezone Neighborhood Commercial to Urban Village Center  2021-04-04  2021-04-02  2021-04-08  2021-04-08  2021-04-08  2021-04-09  2021-04-28	Adopt 2022 Capital Budget	2021-11-02	2021-11-17
Maintaining the Status Quo for Commissioner Comp. for Current and Future Commissioners  Adopt Enduris 2022 Insurance Policy Premium Renewal  Adopt Comp and Recreational Plan  Rescind Resolution 2020-07-02 Approve Visa Card Authorized Accounts and Approval Limits  Approve New Port Auditor  Approve Boating Facilities Grant Funding Match  Boating_Facilities_Program_Authorization  Resolution to Request Rezone Neighborhood Commercial to Urban Village Center  2021-01-02  2021-03-02  2021-04-03  2021-05-03  2021-05-02  2021-04-03  2021-04-03  2021-04-03  2021-04-03	Adopt 2022 Budget	2021-11-01	2021-11-17
Adopt Enduris 2022 Insurance Policy Premium Renewal 2021-08-02 2021-08-25 Adopt Comp and Recreational Plan 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	Addressing the Apparent Legislative Drafting Mistake in the 2020 Amendment to RCW 53.12.260 by		
Adopt Comp and Recreational Plan  Rescind Resolution 2020-07-02 Approve Visa Card Authorized Accounts and Approval Limits  Approve New Port Auditor  Approve Boating Facilities Grant Funding Match  Boating_Facilities_Program_Authorization  Resolution to Request Rezone Neighborhood Commercial to Urban Village Center  2021-08-21  2021-05-03  2021-05-02  2021-05-26  2021-04-04  2021-04-04  2021-04-03  2021-04-03	Maintaining the Status Quo for Commissioner Comp. for Current and Future Commissioners	2021-10-01	2021-10-27
Rescind Resolution 2020-07-02 Approve Visa Card Authorized Accounts and Approval Limits  Approve New Port Auditor  Approve Boating Facilities Grant Funding Match  Boating_Facilities_Program_Authorization  Resolution to Request Rezone Neighborhood Commercial to Urban Village Center  2021-05-03  2021-05-02  2021-05-02  2021-04-04  2021-04-03  2021-04-03  2021-04-03	Adopt Enduris 2022 Insurance Policy Premium Renewal	2021-08-02	2021-08-25
Approve New Port Auditor  Approve Boating Facilities Grant Funding Match  Boating_Facilities_Program_Authorization  Resolution to Request Rezone Neighborhood Commercial to Urban Village Center  2021-05-02 2021-04-04 2021-04-03 2021-04-03 2021-04-03 2021-04-02	Adopt Comp and Recreational Plan	2021-08-21	2021-08-25
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	Rescind Resolution 2020-07-02 Approve Visa Card Authorized Accounts and Approval Limits	2021-05-03	2021-05-26
Boating_Facilities_Program_Authorization 2021-04-03 2021-04-03 2021-04-03 Resolution to Request Rezone Neighborhood Commercial to Urban Village Center 2021-04-02 2021-04-28	Approve New Port Auditor	2021-05-02	2021-05-26
Resolution to Request Rezone Neighborhood Commercial to Urban Village Center 2021-04-02 2021-04-28	Approve Boating Facilities Grant Funding Match	2021-04-04	2021-04-28
	Boating_Facilities_Program_Authorization	2021-04-03	2021-04-03
Appoint Port Auditor 2021-02-01 2021-02-24	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

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

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

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

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

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

Approve Code of Ethics Policy Removing Office Equipment from the Sound Runner Depreciation Schedule 2012-12-02 2012-12-24 2013 Budget adoption 2012-11-03 2012-11-03 2012-11-19 2012-11-102 2012-11-19 2012-11-102 2012-11-19 2012-11-102 2012-11-19 2012-11-102 2012-11-19 2012-11-102 2012-11-19 2012-11-103 2012-11-103 2012-11-103 2012-11-103 2012-11-103 2012-11-104 2012-11-105 2012-11-015 2012-10-05 2012-10-05 2012-10-05 2012-10-05 2012-10-05 2012-10-05 2012-10-05 2012-10-05 2012-10-04 2012-10-05 2012-10-04 2012-10-05 2012-10-02 2012-10-02 2012-10-02 2012-10-03 2012-10-03 2012-10-03 2012-10-03 2012-10-03 2012-10-03 2012-10-03 2012-10-03 2012-10-03 2012-10-03 2012-10-03 2012-10-03 2012-10-03 2012-10-03 2012-10-03 2012-10-03 2012-10-03 2012-10-03 2012-03-0	Resolution:	Number	Date Signed
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         2012-11-10         2012-11-10           Cancel Warrant #27823         2012-11-01         2012-11-19           Cancel Warrant #27792         2012-10-06         2012-10-24           Approve Tansfer of SoundRunner Cash Till         2012-10-04         2012-10-02           Approve Transfer of SoundRunner Cash Till         2012-10-03         2012-10-24           Approve Transfer of SoundRunner Cash Till         2012-10-02         2012-10-24           Approve Transfer of SoundRunner Cash Till         2012-10-02         2012-10-24           Adopt Zada Authority         2012-09-02         2012	Adopt Personnel Manual	2013-01-02	2013-01-24
Transfer of Ferry Vessel         2012-12-01         2012-12-24           2013 Budget adoption         2012-11-03         2012-11-03         2012-11-19           Approve Tax Levy Certification 2013         2012-11-01         2012-11-19         2012-11-01         2012-11-19           Cancel Warrant #27823         2012-10-06         2012-10-05         2012-10-05         2012-10-02           Approve Engine Reserve Fund Transfer         2012-10-04         2012-10-04         2012-10-04           Approve Transfer of SoundRunner Cash Till         2012-10-03         2012-10-02           Cancel Warrant #27096         2012-10-03         2012-10-02           Equipment Surplus         2012-10-02         2012-10-24           Adopt 2012 Master Plan         2012-10-02         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         2012-08-02           Passenger Only Ferry Termination         2012-08-02         2012-08-22           FTA Transfer Vessel         2012-08-02         2012-08-22           Adopt Health and Accident Prevention Plan Policy         2012-06-03         2012-07-25           Update Rules and Regulations Section C Guest Moorage	Approve Code of Ethics Policy	2013-01-01	2013-01-24
2013 Budget adoption       2012-11-03       2012-11-19         Approve Tax Levy Certification 2013       2012-11-19       2012-11-19         Cancel Warrant #27823       2012-10-06       2012-10-12         Cancel Warrant #27792       2012-10-05       2012-10-05         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 #2796       2012-10-02       2012-10-24         Equipment Surplus       2012-10-02       2012-10-24         Kylas Card Authority       2012-10-02       2012-10-24         Visa Card Authority       2012-09-02       2012-09-26         Declare Emergency Dredge       2012-09-01       2012-09-26         Cancel Warrant #27337       2012-08-02       2012-09-26         Cancel Warrant #27337       2012-08-02       2012-08-02         Passenger Only Ferry Termination       2012-08-02       2012-08-02         TSA Transfer Vessel       2012-08-03       2012-08-22         Adopt Health and Accident Prevention Plan Policy       2012-06-03       2012-08-22         Update Rules and Regulations Section C Guest Moorage       2012-06-03       2012-06-28         Employee Incentive Award Policy       2012-06-02	Removing Office Equipment from the Sound Runner Depreciation Schedule	2012-12-02	2012-12-24
Approve Tax Levy Certification 2013  Cancel Warrant #27823  Cancel Warrant #27792  Approve Engine Reserve Fund Transfer  2012-10-05  Approve Engine Reserve Fund Transfer  2012-10-05  2012-10-24  Approve Transfer of SoundRunner Cash Till  2012-10-04  2012-10-04  2012-10-04  2012-10-03  2012-10-04  2012-10-03  2012-10-04  2012-10-04  2012-10-04  2012-10-04  2012-10-03  2012-10-04  2012-10-03  2012-10-04  2012-10-03  2012-10-04  Adopt 2012 Master Plan  2012-10-01  2012-10-24  Visa Card Authority  2012-09-02  2012-09-02  2012-09-02  Declare Emergency Dredge  2012-09-01  2012-09-02  Passenger Only Ferry Termination  2012-08-02  Passenger Only Ferry Termination  2012-08-02  Adopt Health and Accident Prevention Plan Policy  2012-08-01  2012-08-02  Dedare Rules and Regulations Section C Guest Moorage  Employee Incentive Award Policy  2012-06-03  2012-06-28  Delegation of Duties to the Executive Director  2012-06-03  2012-06-28  Cancel Warrant #27186  2012-05-04  2012-05-23  Cancel Warrant #27170  2012-05-23  Cancel Warrant #27170  2012-05-03  2012-05-23  Cancel Warrant #27170  2012-05-03  Surplus Equipment  2012-03-02  2012-03-28  Adopt Environmental Cleanup Funds Policy  2012-03-03  2012-05-23  Adopt Environmental Cleanup Funds Policy  2012-03-03  2012-05-23  Adopt Sublease Policy  Authority  2012-03-01  2012-03-28  Adopt Sublease Policy  Aughrove Sublease Policy  Approve Sublease Policy  2012-02-02  2012-02-27  Approve Sublease Policy  2012-02-02  2012-02-27  Approve Sublease Policy	Transfer of Ferry Vessel	2012-12-01	2012-12-24
Cancel Warrant #27823         2012-11-01         2012-10-06         2012-10-24           Cancel Warrant #27792         2012-10-06         2012-10-24           Approve Engine Reserve Fund Transfer         2012-10-04         2012-10-24           Approve Transfer of SoundRunner Cash Till         2012-10-03         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         2012-08-02         2012-08-22           FTA Transfer Vessel         2012-08-02         2012-08-22           FTA Transfer Vessel         2012-08-01         2012-08-22           Adopt Health and Accident Prevention Plan Policy         2012-08-03         2012-08-22           Update Rules and Regulations Section C Guest Moorage         2012-06-03         2012-06-28           Employee Incentive Award Policy         2012-06-03         2012-06-28           Delegation of Duties to the Executive Director         2012-06-01         2012-06-28           Cancel Warrant #27186         2012-05-03	2013 Budget adoption	2012-11-03	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         2012-10-01         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         2012-08-02         2012-08-22           Passenger Only Ferry Termination         2012-08-02         2012-08-22           FTA Transfer Vessel         2012-08-02         2012-08-22           Adopt Health and Accident Prevention Plan Policy         2012-06-03         2012-08-22           Update Rules and Regulations Section C Guest Moorage         2012-06-03         2012-06-28           Employee Incentive Award Policy         2012-06-03         2012-06-28           Delegation of Duties to the Executive Director         2012-06-02         2012-06-28           Cancel Warrant #2697         2012-05-03         2012-05-03           Cancel Warrant #27186         2012-05-03 <t< td=""><td>Approve Tax Levy Certification 2013</td><td>2012-11-02</td><td>2012-11-19</td></t<>	Approve Tax Levy Certification 2013	2012-11-02	2012-11-19
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         2012-10-02         2012-10-02         2012-10-24           Equipment Surplus         2012-10-02         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         2012-09-01           Cancel Warrant #27337         2012-08-03         2012-08-03           Passenger Only Ferry Termination         2012-08-03         2012-08-02           TFA Transfer Vessel         2012-08-01         2012-08-22           Adopt Health and Accident Prevention Plan Policy         2012-08-01         2012-08-22           Update Rules and Regulations Section C Guest Moorage         2012-06-03         2012-06-03         2012-06-28           Employee Incentive Award Policy         2012-06-03         2012-06-28         2012-06-01         2012-06-28           Delegation of Duties to the Executive Director         2012-06-01         2012-06-28         2012-06-02         2012-06-28           Cancel Warrant #2697         2012-05-04         2012-05-03         20	Cancel Warrant #27823	2012-11-01	2012-11-19
Approve Transfer of SoundRunner Cash Till 2012-10-04 2012-10-24 2012-10-03 2012-10-24 2012-10-03 2012-10-24 2012-10-03 2012-10-24 2012-10-03 2012-10-24 2012-10-02 2012-10-24 2012-10-02 2012-10-24 2012-10-02 2012-10-24 2012-10-10 2012-10-24 2012-10-10 2012-10-24 2012-10-10 2012-10-24 2012-10-10 2012-10-24 2012-10-10 2012-10-24 2012-10-10 2012-10-24 2012-10-10 2012-10-24 2012-10-10 2012-10-24 2012-10-10 2012-10-24 2012-10-10 2012-10-24 2012-10-10 2012-10-24 2012-10-10 2012-10-20 20	Cancel Warrant #27792	2012-10-06	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       2012-09-20         Declare Emergency Dredge       2012-09-10       2012-09-26         Cancel Warrant #27337       2012-08-03       2012-08-02         Passenger Only Ferry Termination       2012-08-02       2012-08-22         FTA Transfer Vessel       2012-08-01       2012-08-01         Adopt Health and Accident Prevention Plan Policy       2012-08-01       2012-07-25         Update Rules and Regulations Section C Guest Moorage       2012-06-03       2012-06-28         Employee Incentive Award Policy       2012-06-03       2012-06-28         Delegation of Duties to the Executive Director       2012-06-03       2012-06-28         Cancel Warrant #26297       2012-05-04       2012-05-03       2012-05-23         Cancel Warrant #27100       2012-05-03       2012-05-03       2012-05-23         Cancel Warrant #27170       2012-05-02       2012-05-23         Adopt Environmental Cleanup Funds Policy       2012-05-03       2012-05-23         SoundRunner Fund Allocation       2012-04-01       2012-03-20         Su	Approve Engine Reserve Fund Transfer	2012-10-05	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         2012-06-01         2012-07-25           Update Rules and Regulations Section C Guest Moorage         2012-06-03         2012-06-28           Employee Incentive Award Policy         2012-06-03         2012-06-28           Delegation of Duties to the Executive Director         2012-06-01         2012-06-28           Cancel Warrant #2697         2012-05-04         2012-05-03         2012-05-23           Cancel Warrant #27186         2012-05-03         2012-05-23           Cancel Warrant #27170         2021-05-01         2012-05-23           Adopt Environmental Cleanup Funds Policy         2012-04-01         2012-04-30           SoundRunner Fund Allocation         2012-04-02         2012-04-30           Surplus Equipment         2012-03-03 </td <td>Approve Transfer of SoundRunner Cash Till</td> <td>2012-10-04</td> <td>2012-10-24</td>	Approve Transfer of SoundRunner Cash Till	2012-10-04	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 2012-08-02 2012-08-22 FTA Transfer Vessel 2012-08-01 2012-08-22 Passenger Only Ferry Termination 2012-08-01 2012-08-22 Passenger Only Ferry Termination 2012-08-01 2012-08-22 Passenger Only Ferry Termination 2012-08-01 2012-08-22 Passenger Only Ferry Maintenance Passenger Only Ferry Advisory Committee Award Policy 2012-07-01 2012-07-25 Update Rules and Regulations Section C Guest Moorage 2012-06-03 2012-06-03 2012-06-28 Employee Incentive Award Policy 2012-06-02 2012-06-28 Employee Incentive Award Policy 2012-06-02 2012-06-28 Cancel Warrant #26297 2012-05-04 2012-05-23 Cancel Warrant #26297 2012-05-04 2012-05-23 Cancel Warrant #26700 2012-05-03 2012-05-23 Cancel Warrant #27170 2012-05-03 2012-05-23 Cancel Warrant #27170 2012-05-04 2012-05-23 Cancel Warrant #27170 2012-05-04 2012-05-23 Cancel Warrant #27170 2012-05-04 2012-05-23 Cancel Warrant #27170 2012-05-03 2012-05-23 Cancel Warrant #27170 2012-05-04 2012-05-23 Cancel Warrant #27170 2012-05-04 2012-05-23 Cancel Warrant #27170 2012-05-04 2012-05-23 Cancel Warrant #27170 2012-05-23 Cancel Warrant #2	Cancel Warrant #27096	2012-10-03	2012-10-24
Visa Card Authority       2012-09-02       2012-09-26         Declare Emergency Dredge       2012-09-01       2012-09-26         Cancel Warrant #27337       2012-08-02       2012-08-02         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       2012-05-03         Cancel Warrant #27186       2012-05-03       2012-05-23         Cancel Warrant #27170       2021-05-03       2012-05-23         Adopt Environmental Cleanup Funds Policy       2012-04-02       2012-04-03         SoundRunner Fund Allocation       2012-04-01       2012-03-03         Surplus Equipment       2012-03-03       2012-03-02         Adopt Sublease Policy       2012-03-03       2012-03-02         Adopt Laward #200-00       2012-03-02       2012-03-02         Publication       2012-03-03       201	Equipment Surplus	2012-10-02	2012-10-24
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       2012-05-03       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         Surplus Equipment       2012-04-02       2012-04-30         Adopt Sublease Policy       2012-03-02       2012-03-28         Adopt Inadvertent Discovery Plan       2012-03-02       2012-03-28         Adopt Inadvertent Discovery Plan       2012-02-02       2012-02-27         Adopt Inadvertent Discovery Plan	Adopt 2012 Master Plan	2012-10-01	2012-10-24
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       2012-06-03       2012-06-28         Employee Incentive Award Policy       2012-06-02       2012-06-28       2012-06-02       2012-06-28         Delegation of Duties to the Executive Director       2012-06-01       2012-06-28       2012-06-01       2012-06-28         Cancel Warrant #26297       2012-05-04       2012-05-03       2012-05-23         Cancel Warrant #27186       2012-05-03       2012-05-03       2012-05-23         Cancel Warrant #27186       2012-05-01       2012-05-23         Cancel Warrant #27170       2012-05-02       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         Adopt Inadvertent Discovery Plan       2012-02-03       2012-02-27	Visa Card Authority	2012-09-02	2012-09-26
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       2012-06-02       2012-06-28         Employee Incentive Award Policy       2012-06-02       2012-06-28       2012-06-02       2012-06-28         Delegation of Duties to the Executive Director       2012-06-01       2012-06-28       2012-05-01       2012-06-28         Cancel Warrant #26297       2012-05-04       2012-05-04       2012-05-23         Cancel Warrant #27186       2012-05-03       2012-05-23         Cancel Warrant #27170       2012-05-01       2012-05-23         Adopt Environmental Cleanup Funds Policy       2012-04-02       2012-05-23         SoundRunner Fund Allocation       2012-04-02       2012-04-30         Surplus Equipment       2012-03-03       2012-03-28         Adopt Sublease Policy       2012-03-02       2012-03-28         Audit Authority       2012-03-02       2012-03-28         Dissolve Passenger Only Ferry Advisory Committee       2012-02-04       2012-02-07         Adopt Inadvertent Discovery Plan       2012-02-02       2012-02-27     <	Declare Emergency Dredge	2012-09-01	2012-09-26
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       2012-05-03       2012-05-23         Cancel Warrant #27186       2012-05-03       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         Adulit Authority       2012-03-02       2012-03-28         Dissolve Passenger Only Ferry Advisory Committee       2012-02-04       2012-02-07         Adopt Inadvertent Discovery Plan       2012-02-02       2012-02-27         Approve Sublease Policy       2012-02-02       2012-02-27	Cancel Warrant #27337	2012-08-03	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       2012-05-03       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       2012-03-03         Adopt Sublease Policy       2012-03-02       2012-03-28         Adult 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	Passenger Only Ferry Termination	2012-08-02	2012-08-22
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 #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	FTA Transfer Vessel	2012-08-01	2012-08-22
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       2012-05-03       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	Adopt Health and Accident Prevention Plan Policy	2012-07-01	2012-07-25
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       2012-05-03         Cancel Warrant #27186       2012-05-02       2012-05-03         Cancel Warrant #27170       2021-05-01       2012-05-03         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	Update Rules and Regulations Section C Guest Moorage	2012-06-03	2012-06-28
Cancel Warrant #26297       2012-05-04       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       2012-03-03       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	Employee Incentive Award Policy	2012-06-02	2012-06-28
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	Delegation of Duties to the Executive Director	2012-06-01	2012-06-28
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 #26297	2012-05-04	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 #26700	2012-05-03	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 #27186	2012-05-02	2012-05-23
SoundRunner Fund Allocation       2012-04-01       2012-04-30         Surplus Equipment       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 #27170	2021-05-01	2012-05-23
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	Adopt Environmental Cleanup Funds Policy	2012-04-02	2012-04-30
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	SoundRunner Fund Allocation	2012-04-01	2012-04-30
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	Surplus Equipment	2012-03-03	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	Adopt Sublease Policy	2012-03-02	2012-03-28
Adopt Inadvertent Discovery Plan       2012-02-03       2012-02-27         Approve Sublease Policy       2012-02-02       2012-02-27	Audit Authority	2012-03-01	2012-03-28
Approve Sublease Policy 2012-02-02 2012-02-27	Dissolve Passenger Only Ferry Advisory Committee	2012-02-04	2012-02-27
	Adopt Inadvertent Discovery Plan	2012-02-03	2012-02-27
Cancel Warrant #26769 2012-02-01 2012-02-27	Approve Sublease Policy	2012-02-02	2012-02-27
	Cancel Warrant #26769	2012-02-01	2012-02-27

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 SoundRunnner 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 Coordnator 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