

Index of Port Resolutions
2024

Resolution:	Number	Date Signed	Schedule
Direct All Port Commissioners and Staff that All Port Business Must be Conducted Using Port Issued Devices and Email	2025-01-22-02	2025-01-22	One Time
Directing the Executive Director to Award Contract to Washington Project Consultants, PLLC for General Consulting Services	2025-01-22-01	2025-01-22	As Needed
Policy to Non-Acceptance of Donations for Memorials	2024-12-18-06	2024-12-18	One Time
Resolution on Cessation of Live-Stream for Commission Meetings	2024-12-18-05	2024-12-18	One Time
Rescind Resolution 2024-03-02 Declaration of Local Emergency	2024-12-18-04	2024-12-18	One Time
Approve Access to Commission Email Accounts	2024-12-18-03	2024-12-18	One Time
Amend Resolution Governing Promotional Hosting Expenditures	2024-12-18-02	2024-12-18	Annual
Amend The Delegation of Authority	2024-12-18-01	2024-12-18	Annual
Approve Contribution to Pacific Northwest Waterways Association to Support Amicus Brief	2024-11-26-02	2024-11-26	One Time
Approve Purchase of Materials and Installation for Fuel and Stormwater Systems	2024-11-26-01	2024-11-26	One Time
Amend Resolution to Adopt 2025 Comprehensive Scheme of Harbor Improvements (CSHI)	2024-10-22-03	2024-10-22	Annual
Resolution to Adopt 2024-2030 Strategic Plan	2024-10-22-02	2024-10-22	Annual
Resolution to Amend Contract with Washington Projects Consultants, PLLC	2024-10-22-01	2024-10-22	As Needed
Resolution to Adopt 2025 Rate Schedule	2024-10-02-05	2024-10-02	Annual
Resolution to Adopt 2025-2030 Comprehensive Scheme of Harbor Improvements	2024-10-02-04	2024-10-02	Annual
Resolution to Adopt 2025 Capital Budget	2024-10-02-03	2024-10-02	Annual
Resolution to Adopt 2025 Budget	2024-10-02-02	2024-10-02	Annual
Resolution to Approve 2024 Tax Levy Ordinance	2024-10-02-01	2024-10-02	Annual
Resolution to Rescind Resolution 2022-06-22-02 & Approve Resolution 2024-09-25-02 to Delegate Authority of Port Bank Accounts	2024-09-25-02	2024-09-25	As Needed
Resolution to Rescind Resolution 2023-03-22-01 Update Visa Accounts	2024-09-25-01	2024-09-25	As Needed
Resolution to Approve the Purchase of Materials for Fuel System	2024-08-28-01		One Time
Resolution to Approve RCO Grant for Guest Dock Fire Suppression	2024-08-13-01	2024-08-14	One Time
Resolution to Approve 2024-2025 Agreement with OESD	2024-07-02-02	2024-07-02	Annual
Resolution to Adopt a Limited Access Rate and Guest Monthly Rate to the 2024 Rate Schedule	2024-07-02-01	2024-07-02	As Needed
Resolution to Approve Funding for the Fourth of July Celebration to Promote Tourism	2024-06-20-04	2024-06-20	One Time
Resolution to Approve Contract for Design and Engineering of a Fire Suppression System for the Marina with FSI Engineers	2024-06-20-03	2024-06-20	One Time
Resolution to Purchase Replacement Dock Sections	2024-06-20-02	2024-06-20	One Time
Resolution to Purchase Replacement Floats	2024-06-20-01	2024-06-20	One Time
Resolution Directing the Executive Director to Amend the Contract for Architectural Services for the Restroom	2024-04-16-01	2024-04-16	One Time
Resolution Directing The Executive Director To Send A Letter To Kitsap County Commission With Recommendations From Port Commission Regarding Comprehensive Plan Changes For 2024	2024-02-28-02	2024-02-28	One Time
Resolution Directing Executive Director to Award Contract to WA Projects Consultants, PLLC for General Consulting Services	2024-02-28-01	2024-02-28	One Time
Resolution Directing The Executive Director To Amend Contract For Architectural Services For The Restroom	2024-01-24-02	2024-01-24	One Time
Resolution Directing The Executive Director To Amend Contract For Architectural Services For Commercial Development	2024-01-24-01	2024-01-24	One Time
Resolution To Pay Ray Carpenter For Unused Paid Time Off For 2023	2024-01-11-03	2024-01-11	One Time
Resolution To Adopt 2024 Rate Schedule	2024-01-11-02	2024-01-11	Annual
Resolution To Adopt 2024 Budget	2024-01-11-01	2024-01-11	Annual