## PORT OF COUPEVILLE

## ISLAND COUNTY, WASHINGTON RESOLUTION NO. 222

A RESOLUTION of the Board of Commissioners of the Port of Coupeville, Island County, Washington, appointing the Executive Director as Records Officer

WHEREAS, the Port of Coupeville is a special purpose district established under the laws of the State of Washington

WHEREAS, the Revised Code of Washington (RCW) 42.5 6.580 requires that "Each state and local agency shall appoint and publicly identify a public records officer whose responsibility is to serve as a point of contact for members of the public in requesting disclosure of public records and to oversee the agency's compliance with the public records disclosure requirements of this chapter. A state or local agency's public records officer may appoint an employee or official of another officer."

WHEREAS, the Board of Commissioners has in the past routinely assigned the function of Records Officer to the Executive Director as part of that administerial powers and duties.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Coupeville, Island County, Washington that Interim Executive Director, Jan-Marc Jouas is appointed Records Officer for this Port.

- The Records Officer may be reached during the normal business hours of the Port of Coupeville through the Port Office at Greenbank Farm at 765 Wonn Road, Greenbank, Washington or by telephone at (360) 222-3151.
- This appointment shall be recorded with the Island County Auditor's Office in accordance with RCW 42.56.580

ADOPTED by the Board of Commissioners of the Port of Coupeville at the public meeting thereof held this 9<sup>th</sup> day of November, 2016 and duly authenticated in open session by the signatures of the Commissioners being present and voting.

William Bell

John Mishasek

Attest: This 9th day of November, 2016