PORT OF COUPEVILLE

ISLAND COUNTY, WASHINGTON RESOLUTION NO. 235

A RESOLUTION of the Board of Commissioners of the Port of Coupeville, Island County, Washington, assigning the function of Public Records Officer to the Executive Director of the Port of Coupeville.

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

WHEREAS, the Revised Code of Washington (RCW) 42.56.580 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 agency as its public records officer."

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Coupeville, Island County, Washington that the function of Public Records Officer is assigned to the Executive Director as part of that position's collateral delegated administrative powers and duties.

- The name and contact information of the Port's Public Records Officer shall be posted at the Port office and on its website.
- The Public Records Officer may be reached during normal business hours at (360) 222-3151, at the Port Office at 765 Wonn Road, Greenbank, Washington, or via email at executive director@portofcoupeville.org.
- Resolution 222 is hereby rescinded.

ADOPTED by the Board of Commissioners of the Port of Coupeville at the public meeting held this 10th day of May, 2017 and duly authenticated in open session by the signatures of the Commissioners being present and voting.

William Bell

John Mishasek

Bob Monroig

Attest: This 10th day of May, 2017

Chris Michalopoulos, Executive Director