Port of Coupeville

Island County, Washington Resolution No. 210

A RESOLUTION of the Board of Commissioners of the Port of Coupeville, Island County, Washington, amending Resolution No. 129.

WHEREAS, the Port of Coupeville Resolution No. 129 establishes the basic rules and regulations governing methods and amount of reimbursement payable to Port officials and employees for travel and other business expenses incurred on behalf of the Port district, and

WHEREAS, the resolution includes the following listed prohibition;

4. No individual credit cards will be issued in the name of the Port of Coupeville, and

WHEREAS, the Board of Commissioners has adopted Resolution No. 209 enabling the use of Port authorized credit cards by Port Commissioners and employees consistent with RCW 43.09.2855;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Coupeville that Resolution No. 129 is hereby amended to remove the above listed prohibition.

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

William Rell

John Mishasek

ATTEST: This 90h day of March 2016

Forrest Rambo, Executive Director