PORT OF COUPEVILLE
ISLAND COUNTY, WASHINGTON

RESOLUTION NO. 339

A RESOLUTION OF THE PORT COMMISSION OF THE PORT OF COUPEVILLE, ISLAND COUNTY, WASHINGTON, REMOVING CHRIS MICHALOPOULOS AND DESIGNATING MARISA MICHAUD, EXECUTIVE DIRECTOR, AS AN AUTHORIZED SIGNER ON THE PORT'S HERITAGE BANK ACCOUNTS.

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

WHEREAS, by Resolution No. 292, adopted January 26, 2022, the Port Commission authorized the opening of a bank account at Heritage Bank for payroll and direct deposit purposes; and

WHEREAS, the Port also maintains a business credit card and interest-bearing account at Heritage Bank, the credit limit and use of which is governed by Resolution No. 228 and amended by Resolution No. 337; and

WHEREAS, Chris Michalopoulos previously served as Executive Director of the Port and, in that capacity, was an authorized signer on the Port's accounts at Heritage Bank; and

WHEREAS, by Resolution No. 332, adopted by the Port Commission, Marisa Michaud was appointed Executive Director of the Port of Coupeville, effective April 27, 2026, and now serves as the Port's chief administrative officer; and

WHEREAS, Heritage Bank requires a board resolution to remove a prior authorized signer and to add a new authorized signer on the Port's accounts; and

WHEREAS, the Port Commission finds it necessary and appropriate to update the Port's authorized signers at Heritage Bank to reflect the current Executive Director;

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Coupeville, Island County, Washington, as follows:

Section 1. Removal of Prior Signer. Chris Michalopoulos is hereby removed as an authorized signer on all Port of Coupeville accounts held at Heritage Bank, including but not limited to the Port's checking, credit card, and interest-bearing accounts.

Section 2. Designation of New Signer. Marisa Michaud, in her capacity as Executive Director of the Port of Coupeville, is hereby designated and authorized as a signer on all Port of Coupeville accounts held at Heritage Bank, including but not limited to the Port's checking, credit card, and interest-bearing accounts.

Section 3. Authorization to Execute Documents. The Executive Director is authorized to execute any account signature cards, applications, or other documentation required by Heritage Bank to implement the changes set forth in this Resolution.

Section 4. Relationship to Prior Resolutions. This Resolution supplements and does not rescind Resolution No. 292 or Resolution No. 337. To the extent any prior resolution, minutes, or informal designation is inconsistent with this Resolution regarding authorized signers at Heritage Bank, this Resolution controls.

Section 5. Effective Date. This Resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of Commissioners of the Port of Coupeville at the regular open public meeting thereof held this 22nd day of September, 2026, and duly authenticated in open session by the signatures of the Commissioners being present and voting.

Marianne Burr, President

John Mishasek, Vice President

Shane Clyburn, Commissioner

ATTEST:

This 22nd day of September, 2026

Marisa Michaud 9/22/26

Marisa Michaud, Executive Director