

RESOLUTION NO. 561-11
A Resolution of the Commission of the Port of Port Townsend

RESOLUTION AMENDING RESOLUTION No. 558-11,
UPDATING COMMISSION MEETING PROCEDURES

WHEREAS: The Port of Port Townsend did establish and approve, in public session, “Commission Meeting Procedures” by Resolution No.42-87 dated November 18, 1987, and;

WHEREAS: The Port of Port Townsend did rescind Resolution No.42-87, and adopted new Commission Meeting Procedures which were more efficient and beneficial for both the Commission and participating public, by Resolution No. 326-00 on July 26, 2000, and which was subsequently amended by Resolution No 344-01 on March 14, 2001, by Resolution No. 363-02 on February 27, 2002, by Resolution No. 367-02 on March 27, 2002, by Resolution No. 390-03 on January 22, 2003, Resolution No. 392-03 on April 9, 2003, by Resolution No. 471-06 on July 26, 2006, by Resolution No. 487-07 on April 25, 2007, by Resolution No. 532-10 on January 27, 2010, and by Resolution No. 553-11 on January 12, 2011, and by Resolution No. 558-11 on March 23, 2011, and;

WHEREAS: The Port Commission has made a decision to change the meeting start time of the first Commission meeting of the month, which is held on the second Wednesday, to 1:00 PM, and to change the date and time slot for the Public Workshop to be held at 9:30 AM, preceding the first Commission meeting of the month (second Wednesday), on an “as needed basis”.

NOW, THEREFORE BE IT HEREBY RESOLVED: by the Port Commission of the Port of Port Townsend, that Resolution No. 558-11 adopted on March 23, 2011 shall be amended and the new Commission Meeting Procedures, as shown in the attached “Appendix A” shall be adopted.

ADOPTED this 8th day of June 2011, by the Commission of the Port of Port Townsend and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the Seal of the Commission duly affixed.

ATTEST:

John N. Collins, Secretary

David H. Thompson, President

Leif W. Erickson, Vice President

APPROVED AS TO FORM:

Carolyn Lake, Port Attorney