

NO.	DATE	BRIEF DESCRIPTION OF THE RESOLUTION TOPIC
747	4/22/1996	Adopting a Master Policy directive on the Administrative Authority of the Executive Director, repealing all other
748	4/22/1996	In recognition of the service of Mr. James V. Lemon.
749	4/22/1996	Authorizing application for funding assistance for an Aquatic Lands Enhancement account project to the DNR.
750	4/22/1996	Appointing Director of Finance and Administration for purposes of compliance with Section 1.103-18 of the Income Tax Regulations.
751	5/13/1996	Designating an applicant's agent for the Port of Port Angeles-William R. James.
752	5/13/1996	Authorizing application for boating facilities program funding assistance from the Interagency Committee for
753	5/28/1996	Approving Resolution No. 16 of the Board of Directors of the Industrial Development Corporation of the Port of Port Angeles on May 28, 1996.
754	6/24/1996	Adopting an amended Chapter 7 (Action Program) for the Comprehensive Park and Recreation Plan.
755	6/24/1996	Updating Resolution 482-Grade/Position Schedule.
756	9/9/1996	Amending Human Resources Policies pertaining to Port Employees; to authorize the Executive Director to
757	10/14/1996	Adopting a Master Policy Directive on the Administrative Authority of the Executive Director; repealing all other
758	11/12/1996	In recognition of the service of Mrs. Rita Blankenburg.
759	11/25/1996	Amending Resolution 729 levying taxes for 1997 General Purpose Tax Levy.
760	11/25/1996	Adopting Final Budget for 1997.
761	11/12/1996	Authorizing litigation and directing representation. (DNR/Law offices of Ann Forest Burns).
762	11/25/1996	Approving the issuance by the IDC of its variable rate demand Industrial Revenue Bonds, 1996 (Admiral
763	11/25/1996	Adopting a "can do" philosophy for economic development and striking the phrase "it can't be done" from the
764		blank
765	1/27/1997	Amending Commission Bylaws.
766	1/13/1997	Authorizing the submittal of an application to the Community Economic Revitalization Board (CERB).
767	1/13/1997	Approving Resolution No. 18 of the Board of Directors of the Industrial Development Corporation of the Port of Port Angeles adopted on January 13, 1997.
768	1/27/1997	Establishing a range of compensation for the Port and classifying the positions of Deputy Executive
769	1/13/1997	Commending Port Employees for exemplary service during December 1996 Winter Storm.
770	2/24/1997	Amending the POPA Comprehensive Scheme of Harbor Improvements by adopting and incorporating amendments to Appendix A. (Include plans for new building)(Show log pond)(Show Valley Creek Estuary).
771	2/24/1997	Establishing the salary of the Executive Director (\$91,035.00)
772	2/24/1997	Establishing authorized representative for the POPA for obtaining Federal and/or Emergency or Disaster Assistance Funds (William R. James).
773	2/24/1997	Designating an Applicant's Agent for POPA (William R. James).
774	3/24/1997	Withdrawn (bond issue)
775	5/27/1997	Providing for the issuance and sale of general obligation and refunding bonds of the Port in the aggregate
776	6/9/1997	To insure compliance with and setting the policy for implementing the laws of the State of Washington with
777	11/24/1997	Amending Resolution 759 to increase 1998 General Purpose Tax Levy.
778	11/10/1997	Amending Resolution 768 dated 27 January, 1997 to establish a new range of compensation for the Port.
779	11/10/1997	Reconfirm the Port Safety Policy.
780		VOID
781	11/24/1997	Adopting Final Budget for 1998.
782	12/8/1997	In appreciation to Johnny Fagan for his gift of John Wayne Memorabilia.
783	1/12/1998	Honoring Glenn M. Beckman for his leadership and dedication while serving as Port Commissioner and President of the Port of Port Angeles Commission.
784	1/26/1998	Authorizing the submittal of an application to the Community Economic Revitalization Board (CERB)
785	3/9/1998	Honoring Jeff Pomeranz for his leadership and dedication while serving as City Manager of Port Angeles.
786	3/9/1998	Recognizing Daishowa America on their tenth anniversary in Port Angeles.
787	4/27/1998	Authorizing and directing the Executive Director to execute on behalf of the Port and agreement between the
788	4/27/1998	Amending the comprehensive scheme of harbor improvements by adopting and incorporating an amendment
789	4/27/1998	Authorizing signatures for Seafirst Bank accounts: William R. James, Glenda R. Amundson, M. Christine Anderson and David H. Hagiwara.
790	5/11/1998	Committing proceeds from the sale of William R. Fairchild International Airport property to Airport Improvement Projects.
791	6/8/1998	In recognition of the service of Mr. Clyde H. Boddy.
792	8/10/1998	Urging the Washington Department of Ecology to retain lead agency status in the Rayonier Mill site contamination clean-up effort.
793	9/28/1998	Adopting Rules and Regulations for Port Angeles Boat Haven and John Wayne Marina.

794	9/28/1998	Adopting Berthage Agreement for Port Angeles Boat Haven and John Wayne Marina.
795	9/14/1998	Directing sale of abandoned vessels -"Arctic Heather"
796	9/28/1998	Directing sale of abandoned vessels: "SVETA" and "REBEL"
797	11/9/1998	Amending Resolution No. 768 dated 27 January, 1997 to establish a new range of compensation (2.4% increase).
798		Not Used
799	11/16/1998	Certifying 1998 levy for 1999 collection.
800	11/16/1998	Authorizing an increase in tax levy capacity pursuant to Section 209 of Referendum 47 (RCW 84.55.120).
801	11/16/1998	Authorizing an increase in tax levy pursuant to Section 209 of Referendum 47 (RCW 984.55.120).
802	11/16/1998	Authorizing an increase in limit factor for maximum levy capacity pursuant to Section 204 of Referendum 47 (RCW 84.55.0101).
803	11/16/1998	Authorizing an increase in limit factor pursuant to Section 204 of Referendum 47 (RCW 84.55.0101).
804	11/23/1998	Directing sale of abandoned vessels: "WN3490A", "Boat House #56", "SARAH", "HANG LOOSE".
805	11/23/1998	Adopting Final Budget for 1999.
806	11/9/1998	Adopting amendments to the Comprehensive Scheme of Harbor Improvements. Sections 1, 2, & 3.
807	1/25/1999	Adopting amendments to the Comprehensive Scheme of Harbor Improvements. Section 1, 2 & 3.
808	3/8/1999	Recognition of the service of Mr. John "Sam" Lauridsen.
809	3/12/1999	Directing sale of abandoned vessels: "KRISTY", "SINARA", "WN1130J", "WN292DF", "LOPI", "WN1836A".
810	3/12/1999	Directing sale of abandoned vessels: "WN8876JC", "VIKING MIST".
811		Withdrawn
812		Withdrawn
813	8/9/1999	Amending the Port of Port Angeles Comprehensive Scheme of Harbor Improvements by adopting and
814	8/9/1999	Directing sale of abandoned vessels: "MARCY J", "WN3490A", "WN2882N", "FERN".
815	10/11/1999	Supporting authority for PUDs and Ports to provide telecommunication facilities and services.
816	11/8/1999	Amending resolution No. 768 dated 27 January, 1997 to establish a new range of compensation for the Port. 2.7%
817	11/15/1999	Certifying the Port's 1999 levy for 2000 collection - inflation index or less.
818		No action
819	11/15/1999	Authorizing an increase in tax levy capacity pursuant to Section 209 of Referendum 47 (RCW 84.55.120).
820	11/15/1999	Authorizing an increase in tax levy pursuant to Section 209 of Referendum 47 (RCW 84.55.120).
821	11/15/1999	Authorizing an increase in limit factor for maximum levy capacity pursuant to Section 204 of Referendum 47 (RCW 84.55.0101).
822		blank
823	11/22/1999	Adopting final budget for 2000.
824	11/22/1999	In recognition of Commissioner Dick Foster.
825	1/10/2000	Directing sale of abandoned vessels - "WN3419N", "BEVERLY JOY", "BOATHOUSE 70".
826	1/10/2000	Authorizing the establishment of a Medical Savings Account/Voluntary Employee Beneficiary Association
827	2/14/2000	Never presented dealing with Commission meeting times.
828	4/24/2000	Amending Commission ByLaws.
829	4/10/2000	Directing sale of abandoned vessels - "WN044LEK", "WESTERLY", "BOATHOUSE 67".
830	4/24/2000	Adopting an amended Comprehensive Park and Recreation Plan. (Section 1 and Section 2).
831	4/10/2000	Authorizing an application for funding assistance for a Boating Facilities Program (BFP) project to the
832	4/10/2000	Authorizing an application for funding assistance for a Boating Facilities Program (BFP) project to the
833	5/8/2000	Designating the Director of Finance and Administration as the Port Auditor; designating the Human Resources
834	4/24/2000	Authorizing the establishment of the date, time and place of regular Port Commission meetings. Second
835	5/8/2000	Recognition of Mr. Terry L. Saar.
836	5/8/2000	Authorizing and directing the ED to execute on behalf of the Port an agreement between Clallam County and
838	6/12/2000	In recognition of Delmar "Buzz" Gagnon.
839	6/12/2000	Governing Promotional Hosting Expenditures and rescinding Resolution No. 728, dated June 26, 1995.
840	6/12/2000	Designating the Executive Director as the Port Auditor; designating the Deputy Executive Director as the Deputy auditor, and rescinding Resolution #833.
841	6/26/2000	Amending Commission ByLaws.
842	7/10/2000	In Recognition of the Outstanding Contributions of Dr. Wally Sigmar to Clallam County.
843	7/10/2000	Amending Exhibit "A" of the Master Policy Directive on the Administrative Authority of the Executive Director;
844	9/25/2000	Amending Human Resources Practices and Policies Section 4060 - SEVERANCE PAY - 9 months
845	8/28/2000	Directing sale of abandoned vessels - Boathouse #85; WN1836A; WN5338R

846	8/28/2000	Approving IDC Resolution No. 21 stating intent of IDC to issue approximately \$2,582,000 of nonrecourse revenue bonds for the benefit of A.M. Holdings, Inc.
847	9/25/2000	In recognition of the service of Mr. Darrel "Dick" Somers.
848	10/9/2000	Adopting a policy for use of Port facilities for events and other activities by non-profit groups.
849	10/23/2000	Authorizing acceptance of a Coastal Revolving Technical Assistance Loan (RTA) from the State of Washington
850	11/13/2000	Amending the Comprehensive Scheme of Harbor Improvements by adopting and incorporating amendments
851	11/13/2000	Establishing a new range of compensation 3.3% increase.
852	11/13/2000	Modifying the Ports Medical Savings Account/Voluntary Employee Beneficiary Association plan for
853	11/13/2000	Procedures for impoundment and sale of aircraft with delinquent accounts. (Rescind #725 and all others)
854	11/27/2000	Adopting final budget for 2001.
855	11/20/2000	Certifying the Port's 2000 levy for 2001 collection - inflation index or less.
856		No action
857	11/20/2000	Authorizing an increase in tax levy pursuant to Section 209 of Referendum 47 (RCW 84.55.120).
858		No action
859	11/20/2000	Authorizing an increase in limit factor pursuant to Section 204 of Referendum 47 (RCW 84.55.0101).
860	1/8/2001	Bank of America signatories: James, Amundson, Boddy and Hagiwara
861	1/8/2001	Agreeing to participate in the Sea Grant Program's Earthquake-Tsunami Hazard Reduction Study
862	2/12/2001	Directing sale of abandoned vessels - WN3419N; WN4157LA; WN7931MC; WN3439JS; VIKING RAIDER
863	3/12/2001	In recognition of the services of Mr. Kenneth W. Sweeney.
864	4/23/2001	Designating a Federal Emergency Management Agency Agent (William R. James) alternate (David Hagiwara).
865	5/29/2001	Recognizing the efforts of Soroptimist International, Port Angeles Noon Club for the Valley Creek Estuary Enhancement Project.
866	6/11/2001	Directing sale of abandoned vessels: "Tequila" & "Protocol".
867		Introduced, never approved.
868	7/23/2001	Designating a Damage Claim Agent for the Port of Port Angeles.
869	10/24/2001	Directing the sale of abandoned vessels: "WN6058NE" & "WN8876JC".
870	11/26/2001	Adopting Final Budget for 2002.
871	11/26/2001	Authorizing an increase in tax levy capacity pursuant to RCW 84.55.120 and an increase in limit factor for
872	11/26/2001	Authorizing an increase in tax levy pursuant to RCW 84.55.120.
873	11/26/2001	Certifying the Port's 2001 levy for 2002 collection.
874	12/10/2001	Amending Resolution No. 768 to establish a new range of compensation for the Port increasing by 2.6%.
875	1/14/2002	Honoring Jack Waud for his leadership and dedication while serving as Commissioner of the Port of Port Angeles.
876	3/11/2002	Redistricting the Port of Port Angeles Commission Districts
877	2/11/2002	Authorizing the sale of aircraft, vessel, and other personal property to recover monies owed; rescinding #853
878	2/25/2002	Designating Glenda Amundson as Port Auditor, designating William R. James as the Deputy Auditor and rescinding Resolution #840.
879	3/11/2002	Providing for the issuance and sale of two series of bonds to be designated as Limited Tax General Bonds, 2002 Series A (AMT) and Limited Tax General Obligation and Refunding Bonds, 2002 Series B in the principal amounts of \$1,260,000 and \$3,375,000, respectively, for the purpose of providing funds for improvements to Port facilities within its comprehensive plan, and for the purpose of refunding certain outstanding General Obligation Bonds of the Port; providing for the redemption of the outstanding bonds to be refunded; providing for the annual levy of taxes to pay the principal of and interest on said bonds; fixing the date, form, terms, maturities and covenants of said bonds; authorizing an official statement; and accepting the offer of Seattle-Northwest Securities Corporation to purchase the bonds.
880	4/22/2002	Redistricting the Port of Port Angeles Commission Districts.
881	7/8/2002	Providing a description for the position of Internal Auditor.
882	7/8/2002	Amending Commission ByLaws.
883	7/8/2002	Authorizing the establishment of the date, time and place of regular Port Commission meetings. Canceling Resolution #834 and all prior resolutions dealing with this matter. The Port of Port Angeles shall meet twice monthly on the second Monday and on the fourth Monday of each month beginning at 9:30 AM. Meetings are held at the Port Administration Building, 338 W. 1 <sup>st</sup> , Port Angeles. WA.
884	7/22/2002	Rescinding Resolution #746 and establishing a Port of Port Angeles Investment Policy.
885	7/22/2002	Directing sale of abandoned vessels. "Tasha Leigh"; Boathouse #67; WN3439JS; WN013JST; WN5338R.
886	9/12/2002	Directing sale of abandoned vessels. "DAWN WIND"; Boathouse #58; Boathouse #61; "PATRICIA".
02-887	10/14/2002	Directing sale of abandoned vessels. 17' Orange Boat; 16' blue boom boat; "Koffey Kup"; "Danny"; WN6058NE; F/V Johan; WN5349D; "SOLO"

02-888	11/25/2002	Adopting final budget for 2003
02-889	11/18/2002	Authorizing an increase in tax levy pursuant to RCW 84.55.120.
02-890	11/25/2002	Amending Resolution 768 to establish a new range of compensation for the Port. Increase COL 1.5%
02-891	12/9/2002	Directing sale of abandoned vessels. WN2193LK; WN551R; WINDRUSH
03-892	2/24/2003	Directing sale of abandoned vessels. WN23654LF; SOONER
03-893	4/14/2003	Directing sale of abandoned vessels. SINARA; WN6844L; WN5349D
02-894	6/9/2003	Directing sale of abandoned vessels. WN008PGK; WN087LEK; CAPELLA; BH#67; WN6390V
03-895	8/25/2003	Directing the sale of abandoned vessels. NAKEEN: TASHA LEE
03-896	11/17/2003	Declaring property no longer needed for Port purposes as surplus and declaring that it should be disposed of by sale or trade.
03-897	11/17/2003	Authorizing an increase in tax levy pursuant to RCW 84.55.120 2.41% new construction 1.41%
03-898	12/8/2003	Amending Resolution No. 768 dated 27 January, 1997 to establish a new range of compensation for the Port.
03-899	11/24/2003	Adopting Final Budget for 2004
03-900	12/8/2003	In Support of Joint Resolution #112 adopted December 2, 2003 regarding sustained yield harvest calculation
04-951	1/12/2004	Honoring Glenn Beckman for his leadership and dedication while serving as Commissioner of the Port of Port Angeles.
04-902	1/12/2004	Directing sale of abandoned vessels - WINDWAGON; STEPHANIE D; WN 3812 LI
04-903	3/8/2004	Adopting Hazard Mitigation Plan.
04-904	3/8/2004	Directing the sale of abandoned vessel - CAPELLA
04-905	3/22/2004	Authorizing the acceptance of a Coastal Revolving Technical Assistance Loan (RTA) from the State of Washington Office of Trade and Economic Development and the execution of a coastal Revolving Technical Assistance Loan Fund Agreement.
04-906	4/12/2004	Declaring Property no longer needed for Port purposes as surplus (Serenity House) and declaring that it should be disposed of.
04-907	4/26/2004	Proclaiming National Maritime Day, May 22, 2004
04-908	4/26/2004	Directing sale of abandoned vessel - LYNN DE
04-909	7/26/2004	New signatories on bank accounts: James, Amundson, McChesney, Hagiwara
04-910	7/26/2004	In recognition of the service of Mr. Edward G. Dougherty.
04-911	7/26/2004	Directing sale of abandoned vessels - WN 541ED; ORCA; Boathouse #57; EXPLORER; JUDY J; 36' Glass Boat - Slip #G30
04-912	8/23/2004	Amending the Comprehensive Scheme of Harbor Improvements to declare a portion of the South Fairchild Industrial Park surplus to Port needs and no longer needed for Port District purposes.
04-912A	11/15/2004	Authorizing an increase in tax levy pursuant to RCW84.55.120.
04-913	11/22/2004	Adopting final budget for 2005
04-914	11/8/2004	Directing sale of abandoned vessels - WM5349D
04-915	11/22/2004	Directing sale of abandoned vessels - Boat House #79
04-916	12/13/2004	Amending Resolution No. 768 dated 27 January, 1997 to establish a new range of compensation for the Port. 2.4% CPI.
05-917	1/11/2005	Directing sale of abandoned vessels - WN921W
05-918	2/14/2005	Directing sale of abandoned vessels - ESTHER MARIE
05-919	2/28/2005	In recognition of the service of Terry F. Rimbey
05-920	5/23/2005	Directing sale of abandoned vessels - NO FEAR
05-921	7/25/2005	Directing sale of abandoned vessels - Boathouse #79
05-922	8/22/2005	Authorizing the acceptance of a Coastal Revolving Technical Assistance Loan (RTA) from the State of Washington Office of Trade and Economic Development and the execution of a Coastal Revolving Technical Assistance Loan Fund Agreement.
05-923	9/12/2005	Authorizing administrative staff to be eligible for payment or reimbursement of membership fees, travel, meal costs and other costs reasonably associated with participation in civic and service organizations.
05-924	9/12/2005	Directing sale of abandoned vessels - Boathouse #3 and ESTHER MARIE.
05-925	9/26/2005	Appointing the Executive Director of the Port for the purpose of designating certain expenditures for reimbursement from bonds to be issued in the future.
05-926	10/24/2005	Directing sale of abandoned vessels - WN 5250U -JUDITH L.
05-927	11/28/2005	Adopting Final Budget for 2006.
05-928	11/14/2005	Authorizing an increase in tax levy pursuant to RCW 84.55.120.
05-929	11/14/2005	Directing sale of abandoned vessels -CAPELLA.
05-930	12/12/2005	Amending Resolution No. 768 dated 27 January, 1997 to establish a new range of compensation for the Port increasing the matrix by 3.4%.

05-931	12/12/2005	Honoring Leonard Beil for his leadership and dedication while serving as Commissioner of the Port of Port Angeles.
05-928A	1/23/2006	Certifying the tax levy increase pursuant to RCW 84.55.120.
06-932	1/9/2006	Directing sale of abandoned vessel - WN4603 JR.
06-933	3/13/2006	Directing sale of abandoned vessels - Boathouse #13 and Boathouse #79.
06-934	1/23/2006	Directing sale of abandoned vessels - BH #25.
06-935	2/13/2006	Governing promotional hosting expenditures and rescinding resolution No. 839 dated June 12, 2000.
06-936	3/13/2006	Revising the Marine Terminal Area Industrial Development District. (IDD)
06-937	3/13/2006	Amending the POPA Comprehensive Scheme of Harbor Improvements to declare the Oak Street property surplus to Port needs and no longer needed for Port purposes.
06-938	3/27/2006	In Recognition of the service of Mrs. Evy Goss.
06-939	3/27/2006	Providing for the issuance and sale of Limited Tax General Obligation Bonds in the principal amount of not to exceed \$5,000,000 for the purpose of paying the costs of certain improvements to Port facilities; providing for ongoing disclosure; authorizing the Executive Director to approve the final terms for the bonds.
06-940	5/8/2006	Directing sale of abandoned vessels - "Moonshadow" WM2573 LF
06-941	6/26/2006	Directing sale of abandoned vessels - "WN 1777A" and "Esther Marie"
06-942	8/14/2006	Directing sale of abandoned vessels - BH #2.
06-943	9/25/2006	Modifying the Port's Medical Savings Account/Voluntary Employee Beneficiary Association (MSA/VEBA) plan for Port benefit-eligible employees and Commissioners.
06-944	11/13/2006	Authorizing an increase in tax levy to 4.30%, pursuant of RCW 84.55.120
06-945	11/27/2006	Adopting a final budget for 2007
06-946	12/11/2006	Amending resolution no. 768 to establish a new range of compensation for the Port, 3.4%.
07-947	1/22/2007	Directing sale of abandoned vessels - "Normandy", "Kraken", "Capella", BH #62, BH #79 and WN 921 W.
07-948	2/26/2007	Directing sale of abandoned vessel - "Esther Marie"
07-949	5/4/2007	Authorizing application for funding assistance for a Boating Facilities Program (BFP) project to the Interagency Committee for Outdoor Recreation (IAC) as provided in chapter 79A.25 RCW, Boating Facilities Program. The project to be the transient moorage float at the Port Angeles Boat Haven.
07-950	6/11/2007	Amending Exhibit "A" of the Master Policy directive on the administrative authority of the Executive Director; repealing all other prior resolutions dealing with the same subject matter.
07-951	6/25/2007	Amending resolution #676 amending a new Port Treasurer and Deputy Treasurer and providing for the acquisition of appropriate bonds.
07-952	6/25/2007	Bank of America is the bank of deposit with signatories: William R. James, Jerry A. Ludke, Robert E. McChesney and David H. Hagiwara.
07-953	6/25/2007	Rescinding Resolution #878 and designating the Director of Finance and Administration as the Port Auditor; designating the Accounting/Budget Manager as the Port Deputy Auditor.
07-954	6/25/2007	Directing sale of abandoned vessel - "WN 7931 MC"
07-955	7/9/2007	In recognition of Mrs. Glenda Amundson
07-956	7/23/2007	Directing sale of abandoned vessel - "Wind Chaser"
07-957	9/10/2007	Directing sale of abandoned vessel - "WN 6844 L"
07-958	10/8/2007	Directing sale of abandoned vessels - WN 32 T and WN 030 PGK
07-959	11/13/2007	Authorizing an increase in tax levy pursuant to RCW 84.55.120
07-960	11/26/2007	Adopting final budget for 2008
07-961	12/10/2007	In recognition of Commissioner William Hannan
07-962	12/10/2007	Directing sale of abandoned vessels - WN 32 T, Trio, F/V Leonard
07-963	12/10/2007	Amending resolution no. 768 to establish a new range of compensation for the Port, 2.8%.
08-964	1/14/2008	Directing sale of abandoned vessel "Carol Jean."
08-965	1/28/2008	Directing sale of abandoned vessel - "North Star"
08-967	3/24/2008	In recognition of Mrs. Barbara "Peach" Thompson
08-968	5/27/2008	Authorizing the establishment of an interlocal agreement between the Port and the City to coordinate actions related to the redevelopment of the old Rayonier site harbor area and water front.
08-969	5/27/2008	Directing sale of abandoned vessel - "Hang Loose"
08-970	8/25/2008	Amending the POPA Comprehensive Scheme of Harbor Improvements to declare the South Fairchild Industrial Park property surplus to Port needs and no longer needed for Port purposes.
08-971	8/25/2008	In recognition of Howard J. Dougherty
08-972	10/13/2008	Directing sale of abandoned boathouse and vessels "BH #28," "WN 1985 NH" and "WN 9244 NI."
08-973	11/10/2008	Authorizing an increase in the tax levy - <b>NOT USED</b>
08-974	11/24/2008	Adopting final budget for 2009

08-975	11/24/2008	Authorizing the tax levy at last year's rate and banking the Port's "limit factor" pursuant to RCW Sections 84.55.005 and 84.55.010
08-976	11/24/2008	Authorizing an increase in tax levy pursuant to RCW 84.55.120.
09-977	1/12/2009	Amending resolution no. 07-963 to establish a new range of compensation for the Port, 2.8%.
09-978	1/12/109	Authorizing the tax levy at last year's rate and banking the Port's "limit factor" pursuant to RCW Sections 84.55.005 and 84.55.010
09-979	2/23/2009	Directing sale of abandoned vessels "Knife" and "Wind Chaser."
09-980	4/27/2009	Directing sale of abandoned vessels "WN 3439 JS," "WN 6490 V," and "Hal-Alee."
09-981	5/11/2009	Directing sale of abandoned vessel "WN 1025 JE Island Fling."
09-982	6/22/2009	Directing sale of abandoned vessel "Trinity."
09-983	11/23/2009	Adopting Final 2010 Budget
09-984	11/9/2009	Authorizing no change in the tax levy rate.
09-985	11/9/2009	Bank of America is the bank of deposit with signatories: William R. James, Jerry A. Ludke, Jeffery K. Robb and David H. Hagiwara.
09-986	11/9/2009	Directing sale of abandoned vessel "WN 8518 JC."
10-987	2/22/2010	Rescinding Resolution No. 884 revising the Port's Investment Policy
09-988	11/23/2009	Directing sale of abandoned vessel "WN 9559 MF."
09-989	12/14/2009	Amending resolution no. 07-963 to establish the range of compensation for the Port, 0.0% (no change from 2009)
09-990	12/14/2009	Directing sale of abandoned vessel "WN 7081 N"
10-991	1/11/2010	In recognition of Stephen E. Oliver
10-992	1/11/2010	Directing sale of abandoned vessel "Luard"
10-993	1/11/2010	Amending Exhibit "A" of the Master Policy directive on the administrative authority of the Executive Director; repealing all other prior resolutions dealing with the same subject matter.
10-994	2/22/2010	A resolution directing DOE on the proposed agreed order DE 6815
<b>**10-995</b>		<b>Approved out of order. See below!</b>
10-996	5/24/2010	Directing sale of abandoned vessels "Spirit of 76," WN 6490V," "Misfit," and "Trinity."
10-997	6/14/2010	A resolution in opposition of the Wild Olympics Campaign
10-998	7/12/2010	In recognition of Mrs. Flora Westfall
10-999	7/12/2010	A resolution establishing guidelines for capital improvement policies.
10-1000	8/23/2010	Directing sale of abandoned vessel "MV Sea Bounty."
10-1001	10/11/2010	Appointing the Executive Director to designate certain expenditures for reimbursement from bonds to issued in the future.
<b>**10-995</b>	10/25/2010	A resolution approving and accepting a Recovery Zone Facility Bond and a Recovery Zone Economic Development Bond allocations from Clallam County.
10-1003	11/8/2010	Authorizing an increase in the tax levy
10-1002	11/22/2010	Adopting Final 2011 Budget
10-1004	11/22/2010	Directing sale of abandoned vessel "Private Dancer."
10-1005	11/22/2010	Providing for the issuance and sale of Limited Tax General Obligation Bonds in the principal amount of not to exceed \$5,000,000 for the purpose of paying the costs of certain improvements to Port facilities; providing for ongoing disclosure; authorizing the Executive Director to approve the final terms for the bonds. (ACTI)
10-1006	1/10/2011	Amending resolution no. 09-989 to establish the range of compensation for the Port, 0.7%.
10-1007	1/10/2011	Amending Appendix A of Comprehensive Scheme of Harbor Improvements (Old Mech Shop leased, Lot 1 of North AIP vacant and lease area added).
11-1008	2/14/2011	Directing sale of abandoned vessels "WN 6490 V" and "WN 2012 LA."
11-1009	2/14/2011	Approving resolution No. 25 of the Board of Directors of the Industrial Development Corporation on February 14, 2011 (\$8,000,000.00 in bonds for Black Ball Transport).
11-1010	2/28/2011	Directing sale of abandoned vessel "Aly Claire."
11-1011	2/28/2011	In recognition of Mr. Arlen Olson
11-1012	3/16/2011	Authorizing application for funding assistance for a Boating Facilities Program (BFP) project to the Recreation and Conservation Office (RCO) as provided in chapter 79A.25 RCW, Boating Facilities Program. The project is the West Boat Launch Renovation.
11-1013	5/9/2011	Adopting a Hazard Mitigation Plan
11-1014	4/25/2011	Directing sale of abandoned vessels "Caps On" and "WN 9559 MF."
11-1015	6/13/2011	Amending Commission Bylaws
11-1016	6/13/2011	Directing sale of abandoned vessel "WN 1005NA."
11-1017	6/27/2011	Directing sale of abandoned vessels "Luard," boathouse, "Halcyon," "WN 4010 ME."

11-1018	8/8/2011	Redistricting the Port of Port Angeles Commissioner districts
11-1019	9/12/2011	Guaranteeing matching funds for WSDOT aviation division grants.
11-1020	9/26/2011	In recognition of Merrill & Rings' 125 <sup>th</sup> Anniversary
11-1021	11/14/2011	Authorizing no change in the tax levy rate
11-1022	11/28/2011	Adopting the final budget for 2012
11-1024	11/28/2011	Directing sale of abandoned vessel "Elizabeth Lee."
11-1025	12/12/2011	Directing sale of abandoned vessel "Vesla."
11-1026	12/12/2011	Amending resolution no. 10-1006 to establish the range of compensation for the Port, 2%.
12-1027	1/9/2012	In recognition of Commissioner George Schoenfeldt
12-1028	1/9/2012	In recognition of Commissioner Jim McEntire
12-1029	2/13/2012	Amending Appendix A of Comprehensive Scheme of Harbor Improvements (Central Waterfront Master Plan, Blake Property, CMC buildings, etc...)
12-1030	2/13/2012	Directing sale of abandoned vessel "WN 1005NA."
12-1031	2/27/2012	Directing sale of abandoned vessel "Luard."
12-1032	2/27/2012	Authorizing an interlocal agreement with the City of Port Angeles regarding litigation expenses re: National Wildlife Foundation vs. Federal Emergency Management Agency).
12-1033	3/12/2012	Bank of America is the bank of deposit with signatories: William R. James, Jerry A. Ludke, Jeffery K. Robb and Gary L. Wiggins.
12-1034	3/12/2012	Amending Comprehensive Parks & Recreation Plan
12-1035	3/12/2012	Authorizing an interlocal agreement between the Port and the City of Sequim and Port Angeles re: Olympic Composites Corridor and JEC.
12-1036	3/26/2012	Directing sale of abandoned vessel "Blue Sneech"
12-1037	3/29/2012	Governing promotional hosting expenditures and rescinding Resolution No. 728, Resolution No. 839 and Resolution No. 06-935.
12-1038	4/23/2012	In recognition of Mr. Edwin Hosselkus
12-1039	4/23/2012	Providing for the issuance and sale of Limited Tax General Obligation Bonds in the principal amount of not to exceed \$2,100,000 for the purpose of refunding certain outstanding bonds of the Port.
12-1040	5/29/2012	Authorizing application for grant funding assistance for boating facilities program projects through the Recreation and Conservation Office.
12-1041	5/29/2012	Directing sale of abandoned vessel "Boathouse, location J-26."
12-1042	6/11/2012	Amending the POPA Comprehensive Scheme of Harbor Improvements to declare the 720 Marine Drive (Blake Property) surplus to Port needs and no longer needed for Port purposes.
12-1043	8/13/2012	Redistricting the Port of Port Angeles Commissioner districts (revising resolution 11-1018).
12-1044	7/9/2012	Directing sale of abandoned vessel "Annika."
12-1045	8/13/2012	Directing sale of abandoned vessels "Hang Loose," "Carlan" and "WN 6814 NI."
12-1046	8/13/2012	Amending resolution no. 768 deleting certain director-level position classifications and their associated salary matrix range numbers.
12-1047	8/27/2012	Directing sale of abandoned vessel "WN 44R."
12-1048	8/27/2012	In recognition of Charles "Peko" Larsen.
12-1049	9/10/2012	Bank of America is the bank of deposit with signatories: Karen F. Goschen, Jerry A. Ludke, Jeffery K. Robb and Chris Hartman.
12-1050	9/10/2012	Rescinding Resolution #07-953 and designating the Director of Finance and Administration as the Port Auditor designating the Accounting/Budget Manager as the Port Deputy Auditor.
12-1051	9/21/2012	Amending resolution #07-951 amending a new Port Treasurer and Deputy Treasurer and providing for the acquisition of appropriate bonds.
12-1052	11/13/2012	Authorizing an increase in the tax levy
12-1053	11/13/2012	Adopting the final budget for 2013
12-1054	11/26/2012	Authorizing the sale of abandoned vessels "Polly," "WN 6458 LA," and "The Phoenix."
12-1055	11/26/2012	Amending resolution no. 11-1026 to establish the range of compensation for the Port, 1.3%.
13-1056	1/14/2013	Authorizing the sale of abandoned vessels "Enterprise," and "Ozette."
13-1057	1/28/2013	Authorizing the sale of abandoned vessels "Boathouse 13" and "WN8164D."
13-1058	2/11/2013	Governing the issuance of charge cards and the payment of charge card expenses for travel and other business expenses.
13-1059	3/25/2013	Establishing guidelines for capital improvement policies.
13-1060	5/13/2013	In recognition of Doug Sandau.
13-1061	8/26/2013	Amending the commission bylaws
13-1062	8/26/2013	Proposing an increase in the number of Port Commissioners

13-1063	8/26/2013	Proposing a reduction in the terms of office for Port Commissioners
13-1064	9/23/2013	Authorizing the sale of abandoned vessel "Boathouse 54."
13-1065	10/14/2013	Adopting a new compensation philosophy, policy and salary scale for nonrepresented staff. Rescinding resolutions 756 and 768.
13-1066	10/28/2013	Amending the Port of Port Angeles' Comprehensive Scheme of harbor improvements by incorporating an amendment to Appendix A.
13-1067	10/28/2013	Authorizing the sale of abandoned vessels "WN 2990 NH" and "S/V Elizabeth Lee."
13-1068	11/25/2013	Authorizing no change in the tax levy
13-1069	11/25/2013	Adopting the final budget for 2014
13-1070	12/9/2013	In recognition of Colleen M. McAleer
13-1071	12/9/2013	In recognition of Paul McHugh
13-1072	12/9/2013	Authorizing the sale of abandoned vessel "Nakeen."
13-1073	12/9/2013	A resolution establishing the ranges of compensation for 2014.
14-1074	1/27/2014	Amending the Port Commission Bylaws
14-1075	1/27/2014	Authorizing the establishment of the date, time and place of regular Port Commission meetings. The POPA shall meet twice monthly on the second and fourth Tuesday of each month beginning at 9:00 AM. Meetings are held at the Port Administration Building, 338 West 1 <sup>st</sup> Street in Port Angeles.
14-1076	2/25/2014	Amending and superseding resolution 10-993 dealing with the master policy directive on the administrative authority of the Executive Director.
14-1077	4/8/2014	In recognition of Jan Hardin
14-1078	4/8/2014	Authorizing submission of grant funding assistance for boating infrastructure to the recreation and conservation office (laundry facility at east PABH).
14-1079	4/8/2014	Amending Port Commission Bylaws
14-1080	4/22/2014	Adopting a new public records policy and superseding previous resolutions setting public records policies.
14-1081	5/13/2014	Authorizing submission of grant funding assistance for boating facilities program to the recreation and conservation office (Port Angeles Launch Improvements)
14-1082	6/24/2014	Authorizing the sale of abandoned vessel "S/V Amrita"
14-1083	7/8/2014	Authorizing the sale of abandoned vessel "Trio."
14-1084	7/8/2014	Governing promotional hosting expenditures and rescinding Resolution No. 728, Resolution No. 839, Resolution No. 06-935 and Resolution No. 12-1037.
14-1085	7/22/2014	Authorizing the sale of abandoned vessel "WN8805JC."
14-1086	8/26/2014	Establishing an incidental expense fund and advance travel expense account
14-1087	9/9/2014	Governing the reimbursement and payment of travel and other business expenses and rescinding resolution no. 713
14-1088	9/23/2014	Authorizing the sale of abandoned vessel "Leviathan."
14-1089	9/23/2014	Governing the usage of wireless communications devices by Port personel for business purposes
14-1090	10/28/2014	Authorizing the sale of abandoned vessel "Enterprise."
14-1091	11/25/2014	Adopting final budget for 2015
14-1092	11/25/2014	Authorizing property tax levy
14-1093	11/13/2014	Designating public depository (bank) and signatories as O'Hollaren, Goschen, Miller and Hartman
14-1094	11/13/2014	Designating deputy treasurer (Miller) and blanket fidelity bond to protect against loss.
14-1095	11/13/2014	Designating deputy auditor (Miller).
15-1096	1/13/2015	Authorizing the defense and indemnity of Port employees, officers and agents
14-1097	12/8/2014	A resolution establishing the ranges of compensation for 2015
15-1098	1/13/2015	Authorizing the sale of abandoned vessel "Knot Much."
15-1099	1/27/2015	Amending the comprehensive scheme of harbor improvements
15-1100	4/14/2015	Authorizing the sale of abandoned vessel "WN 8116 R."
15-1101	4/14/2015	Authorizing the sale of abandoned vessel "Low Roller."
15-1102	6/15/2015	Authorizing the sale of abandoned vessel "Douglas Fir II"
15-1103	6/23/2015	Authorizing WSDOT Aviation Division Grant Application for Airport Master Plan Update
15-1104	6/15/2015	Authorizing WSDOT Aviation Division Grant Application for GA Apron Phase III Project
15-1105	6/23/2015	Authorizing the Executive Director to negotiate a lease term with the CRTC that passes onto the CRTC a tax deferral benefit.
15-1106	9/8/2015	Authorizing the issuance and sale of a LTGO refunding bond
15-1107	10/13/2015	Authorizing the sale of abandoned vessel "WN6751MB"
15-1108	11/24/2015	Adopting the final budget for 2016
15-1109	11/24/2015	Authorizing a property tax limit factor of 101% for the year 2016
15-1110	11/24/2015	Authorizing the property tax levy
15-1111	12/15/2015	Pledging support for CRTC in the form of contracts for economic development services




