

# Port of Port Angeles

*Port Angeles, Washington*

**Commissioners' Resolution No. 14-1074**

## A RESOLUTION AMENDING PORT OF PORT ANGELES BOARD OF PORT COMMISSION BYLAWS

WHEREAS, the Board of Commissioners of the Port of Port Angeles adopted Bylaws for the Port on January 9, 1995 by Resolution No. 721; and

WHEREAS, the Bylaws were amended by Resolution No. 765 on January 27, 1997; and by Resolution No. 828 on April 24, 2000; and by Resolution No. 841 on June 26, 2000; and by Resolution No. 882 on July 8, 2002; and by Resolution No. 11-1015 on June 13, 2011; and by Resolution No. 13-1061 on August 26, 2013; and

WHEREAS, there is now a need to further modify said Bylaws.

NOW THEREFORE BE IT RESOLVED that Resolution No. 13-1061 is hereby rescinded and that the Bylaws set forth on the attached Exhibit 1 are hereby approved and adopted as the Port of Port Angeles Board of Port Commission Bylaws and are effective as of today's date.

ADOPTED by the Board of Commissioners of the Port of Port Angeles at a regular meeting thereof held this 27<sup>th</sup> day of January, 2014.

PORT OF PORT ANGELES  
PORT COMMISSION

  
James D. Hallett, President

  
John M. Calhoun, Vice President

  
Colleen M. McAleer, Secretary