

Port of Port Angeles

Port Angeles, Washington

Commissioner's Resolution No. 25-1323

A RESOLUTION OF THE PORT OF PORT ANGELES DESIGNATING AUDITOR

WHEREAS, the Port Commission (the "Commission") of the Port of Port Angeles (the "Port") has determined that it is appropriate to appoint a Port Auditor for purposes of performing the functions of that office as set forth in RCW 53.36.010, provided that a comprehensive financial audit is conducted annually by an independent third party; and

WHEREAS, by Resolution No. 24-1301, the Commission designated Karen Goschen as Port Auditor and confirmed Jennifer Baker as Deputy Port Auditor to perform the functions as set forth in RCW 53.36.010; and

WHEREAS, Karen Goschen has served the Port well as its Auditor, but the professional services contract is complete; and

WHEREAS, it is necessary and appropriate to relieve Karen Goschen as Auditor and appoint a successor Auditor to perform the duties of the office of Port Auditor; and

WHEREAS, Jennifer Baker is an appropriate and suitable person to serve as Port Auditor.

NOW, THEREFORE, BE IT RESOLVED:

1. Appointment of Port Auditor. Karen Goschen is hereby relieved from her duties as Port Auditor, and Jennifer Baker is hereby appointed Port Auditor. She is directed to perform the functions, duties, and responsibilities of Port Auditor as required by RCW 53.36.010.

2. Appointment of Deputy Auditor. Jennifer Baker is hereby relieved from her duties as Deputy Port Auditor, and Sarah Kuh is hereby appointed as Deputy Auditor of the Port and is authorized to perform such duties as may be required of her by the Port Auditor and to act in the Auditor's stead in the absence of the Auditor.

3. Annual Audit. A comprehensive financial audit of the Port shall be conducted annually by an independent third-party auditor.

4. Rescission of Prior Resolutions. This Resolution No. 25-1323 supersedes Resolution 24-1301 appointing the Port Auditor and Deputy Auditor, and said prior resolution is hereby rescinded.

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Commissioner's Resolution No. 25-1323(cont.)

ADOPTED by the Port Commission of the Port of Port Angeles at a regular meeting thereof held this 22nd day of July 2025.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Steven D. Burke, President



Colleen M. McAleer, Vice President



Connie L. Beauvais, Secretary