

**RESOLUTION 9- 2008**

**BY  
Klickitat County Port District No. 1,  
A MUNICIPAL CORPORATION OF THE STATE OF WASHINGTON:**

**A RESOLUTION AUTHORIZING A CHANGE IN COMMISSIONER COMPENSATION**

**WHEREAS**, RCW 53.12.260 defines a per diem compensation threshold for port commissioners periodically updated by the Washington Office of Financial Management (“OFM”); and

**WHEREAS**, the OFM sets new dollar thresholds by issuing a Notice of Port District Commission Dollar Threshold Adjustment (“Notice”); and

**WHEREAS**, RCW 53.12.260(2) establishes a salary of two hundred dollars (\$200) per month; and

**WHEREAS**, RCW 53.12.260(3) provides that the Port Commission may set compensation in lieu of the statutory compensation; and

**WHEREAS**, a salary in addition to the per diem rate has been deemed appropriate by the Port Commission,

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners for the Klickitat County Port District No. 1 that each Commissioner of the port district shall receive a salary of one hundred dollars (\$100) per month and per diem compensation at the rate established by, and effective on the date identified in, the most recent, applicable Notice published by the OFM.

**ADOPTED IN OPEN SESSION** this 2nd day of September, 2008.

Klickitat County Port District No. 1  
Board of Commissioners

/s/ S. WAYNE VINYARD  
S. Wayne Vinyard, President

/s/ NORMAN DEO  
Norman Deo, Vice-President

/s/ RODGER FORD  
Rodger Ford, Secretary

ATTEST:

/s/ MARGIE ZIEGLER  
Margie Ziegler  
Admin. Asst/Bookkeeper

PORT SEAL