

Klickitat County Port District No. 1
RESOLUTION NO. 3-2019

A Resolution of the Port of Klickitat Commission
Authorizing a Change in Commissioner Compensation

WHEREAS, the legislature established a per diem of ninety dollars (\$90) and a monthly salary of two hundred dollars (\$200) for all port commissioners in the State of Washington as set forth in RCW 53.12.260; and

WHEREAS, the Washington Office of Financial Management (OFM) adjusts said per diem and monthly salary every five (5) years to account for inflation, as required under RCW 53.12.260, through a Notice of Port District Commission Dollar Threshold Adjustment (the "Notice") published in the Washington State Register; and

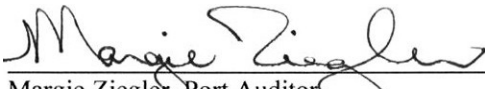
WHEREAS, the last adjustment to the monthly salary received by each commissioner as compensation for serving on the Port of Klickitat Board of Commissioners occurred in 2009; and

WHEREAS, the Port Commission wishes to ensure persons serving as a port commissioner are adequately compensated for their time and to prevent the costs and obligations of the position from discouraging qualified members of the public from serving;

NOW, THEREFORE, BE IT RESOLVED that Resolution 4-2009 is hereby superseded and each Commissioner of the Port of Klickitat shall receive the monthly salary and per diem for port commissioners of port districts with gross operating revenues of from one million dollars to less than twenty-five million dollars in the preceding calendar year as established by, and effective on the date identified in, the most recent and applicable Notice issued by the OFM.

ADOPTED IN OPEN SESSION this 19th day of February, 2019.


ATTEST:



Margie Ziegler, Port Auditor

PORT SEAL

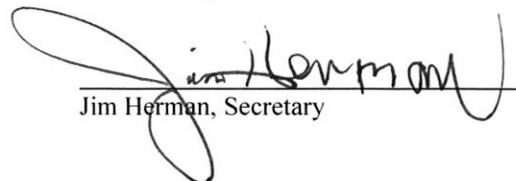
PORT OF KLICKITAT COMMISSION



Wayne Vinyard, President



Bill Schmitt, Vice-President



Jim Herman, Secretary