

PORT OF KENNEWICK

Resolution No. 2020-05

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF KENNEWICK APPROVING THE SUSPENSION OF SECTION 6.9 OF THE PORT COMMISSION RULES OF POLICY AND PROCEDURE DURING CURRENT STATE OF EMERGENCY

WHEREAS, the Port of Kennewick Commission adopted Resolution 2011-05 on February 22, 2011 establishing a formal policy and procedures document to address the specific roles, expectations of conduct, knowledge, disclosures, prohibitions, legal requirements, and accountability of the elected officials who are responsible for the current operation and future direction of the Port of Kennewick; and

WHEREAS, the Commission adopted Resolution 2016-01 revising Section 6.1 "Officers" and Resolution 2019-10 revising Section 5 "Reporting Misconduct" of the Port Commission Rules of Policy and Procedure; and

WHEREAS, during a state of emergency, the Commission desires to suspend Section 6.9 of the Port Commission Rules of Policy and Procedure to permit the participation in Commission Meetings by telephone.

NOW, THEREFORE; BE IT HEREBY RESOLVED that the Board of Commissioners of the Port of Kennewick hereby suspends Section 6.9 of the Port Commission Rules of Policy and Procedure to permit the participation in Commission Meetings by telephone during the current state of emergency.

ADOPTED by the Board of Commissioners of the Port of Kennewick on the 24th day of March, 2020.

PORT OF KENNEWICK BOARD OF COMMISSIONERS

By: 
DON BARNES, President

By: 
SKIP NOVAKOVICH, Vice President

By: 
THOMAS MOAK, Secretary