

PORT OF TAHUYA
Drawer A
Tahuya, WA. 98588

RESOLUTION NBR: 92-001

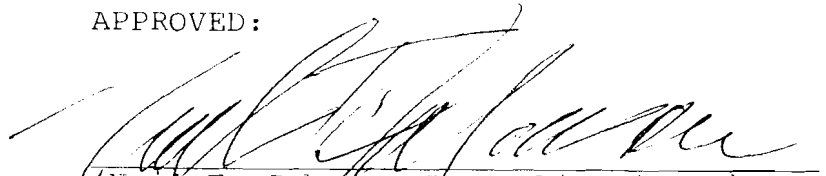
DATE: April 15, 1992

In order to avoid future confusion with regard to the use of RESOLUTION
NBR: 92-001 this will serve as an official cancellation of Res 92-001

92-001 was originally used to propose a "WATCH DOG COMMITTEE" for the Port
and was identified as such at the 1-4-92 port meeting.

At the 1-15-92 Port meeting the commissioners agreed to reassign 92-001
to be the formal assignment of Commissioner Blair as Finance Officer.
At the February, 22 1992 continuance meeting Commissioner Blair
resigned as Finance Officer. Since the formal 92-001 had not yet been
written let alone approved it was deemed appropriate to cancel 92-001.
By a 2 to 1 vote the commissioners agreed to this action hence this
more or less formal statement

APPROVED:



(Neil T. Johnson Comm. District 1)



(Jodie Blair Comm. District 2)

Attested: _____

Title: _____



(L. W. "Bill" Pregall Comm. District 3)

PORT OF TAHUYA
Drawer A
Tahuya, WA. 98588

RESOLUTION NBR: 92-00:

DATE: February 6, 199:

The purpose of this resolution is to encourage constructive dissent and promote wider participation in Port activities by the public.

WHEREAS, citizens can air their complaints to a neutral group, allowing individual dissent, and

WHEREAS, this type of activity should encourage more public participation in the business of the Port Commission;

NOW, THEREFORE, BE IT RESOLVED, that the Port of Tahuya does hereby create a Citizen Advisory Committee responsible to the citizens and the Port Commissioners for reviewing and reporting on:

1. Meeting minutes;
2. Vouchers;
3. Resolutions;
4. Financial reports; and
5. Any public complaints, requests or questions.

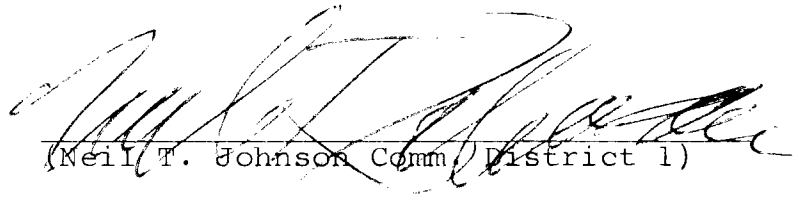
Reports on these subjects will be presented by the committee on no less than a quarterly basis and shall be presented and discussed at the next regular Port Commission meeting.

The Citizen Advisory Committee shall be composed of three Tahuya Port District residents, one of whom shall be selected by the Tahuya Community Club.

This resolution will become effective when approved by the Port Commission, but not before the detailed working rules resolution referred to below.

The detailed working rules of the committee and its relationship with the public and the Port Commission shall be the subject of a separate resolution.

approved:



(Neil T. Johnson Comm. District 1)

(Jodie Blair Comm. District 2)

(L.W. "Bill" Pregnall Comm. District 3)