

PORT OF SILVERDALE
RESOLUTION NO. 2012-01

Setting Compensation for Port Commissioners

WHEREAS, RCW 53.12.260 provides that each commissioner of a port district shall receive ninety dollars per day or portion thereof spent (a) in actual attendance at official meetings of the port district commission, or (b) in performance of other official services or duties on behalf of the district, with compensation for each commissioner not to exceed \$8,640 per year, that such amounts must be adjusted for inflation by the office of financial management (OFM), and RCW 53.12.260(3) provides that in lieu of the compensation otherwise specified in RCW 53.12.260 a port commission may set compensation to be paid to its commissioners; and

WHEREAS, Pursuant to WSR 08-11-127 and effective since July 5, 2008, the OFM adjusted dollar threshold is \$104 per day with an annual compensation limit of \$9,984; and

WHEREAS, Silverdale Port Commissioners regularly attend official meetings of the port district commission, and may also perform work and personal services for the Port of Silverdale for which they should be fairly compensated;

NOW, THEREFORE, it is hereby **RESOLVED**, by the Port Commission of the Port of Silverdale:

1. Silverdale Port Commissioners shall continue to be paid at the rate set by OFM, which is now \$104 per day or portion thereof, spent (a) in actual attendance at official meetings of the port district commission, or (b) in performance of other official services or duties on behalf of the district; and
2. Silverdale Port Commissioners shall also be paid the sum of \$13 per hour (equal to \$104 per day divided by 8 hours) for performance of work or other personal services performed on behalf of the Port of Silverdale, and reimbursed for actual expenses incurred on port business, provided that a statement of such time, activity and expenses shall be submitted prior to payment; and
3. The annual limit of per diem compensation (now \$9,984) shall not apply as to compensation for performance of work or personal services by Silverdale Port Commissioners on behalf of the Port of Silverdale.

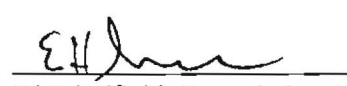
ADOPTED, by the Port Commission of the Port of Silverdale, Kitsap County, Washington at an open public meeting thereof held on August 16, 2012.

PORT OF SILVERDALE
KITSAP COUNTY, WASHINGTON

BY:


Henry Aus, Commissioner


Lawrence Greaves, Commissioner


Ed Scholfield, Commissioner