

RESOLUTION NO. 812-24

A Resolution of the Commission of the Port of Port Townsend

**APPOINTING THE DIRECTOR OF FINANCE AND ADMINISTRATION TO SERVE
AS PORT INVESTMENT OFFICER AND REPEALING AND REPLACING
RESOLUTION NO. 626-15.**

WHEREAS, Resolution No. 626-15 appointed Ms. S. Abigail Berg, Director of Finance and Administration as the Port's Investment Officer; and

WHEREAS, Ms. S. Abigail Berg is retiring from her positions as the Port's Director of Finance and Administration/Port Auditor and Investment Officer; and

WHEREAS, the Commission desires that the position of Director of Finance and Administration, rather than a specific individual, should henceforth be identified and appointed as the Port's Investment Officer,

NOW, THEREFORE BE IT HEREBY RESOLVED by the Port Commission of the Port of Port Townsend, effective January 10, 2024, Resolution No. 626-15 shall be repealed and of no further force or effect, and the then current Director of Finance & Administration shall serve as Investment Officer for the Port of Port Townsend.

ADOPTED this 10th day of January 2024 by the Commission of the Port of Port Townsend and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the Seal of the Commission duly affixed.

ATTEST:

Peter W. Hanke, Secretary

Pamela A. Petranek, President

Carol L. Hasse, Vice President

APPROVED AS TO FORM:

Port Attorney

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Rescinding 626-15-Investment-Officer
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