RESOLUTION NO. 1131 (2019)

A Resolution amending and restating the designation of the Port's Office Manager as the Public Records Officer of the Port of Everett.

WHEREAS, RCW 42.56.580 of the Washington State Public Records Act was amended and now requires that all state and local government agencies appoint and publicly identify a Public Records Officer whose responsibility is to serve as a point of contact for members of the public in requesting disclosure of public records and to oversee the agency's compliance with the public records disclosure requirements as set forth in Chapter 42.56 RCW.

WHEREAS, as previously determined by the Commission, it has been determined that the appropriate party to be the Public Records Officer for the Port of Everett is the Port's Office Manager, or her designee in the event of absence.

WHEREAS, the previously designated Public Information Officer/Public Records Officer has retired, and the Commission is designating a new person to serve in that capacity.

NOW, THEREFORE, BE IS RESOLVED, based on the foregoing findings, as follows:

Section 1. Pursuant to RCW 42.56.580, the Office Manager of the Port of Everett is hereby designated as the Public Records Officer for the Port of Everett.

Section 2 (a). The person to whom members of the public may direct requests for disclosure of public records of the Port of Everett and who will oversee the Port of Everett's compliance with the public records disclosure requirements of the public disclosure laws of the State of Washington as now or hereafter amended (currently in Chapter 42.56 RCW) is:

Emily Hammer, Office Manager Port of Everett 1205 Craftsman Way, Suite 200 Everett, WA 98201

Section 2 (b). In the event of absence, the Public Records Officer shall appoint a designee to whom members of the public may direct requests for disclosure of public records of the Port of Everett.

Section 3. Notice of the designation of the Port of Everett's Public Records Manager shall be made in a manner reasonable calculated to provide notice to the public of such designation, said notice to include, but not be limited to, the following: posting at the Port Administration Office and Marina Office, and posting on the Port's Website.

EVERETT PORT COMMISSION/

Glen Bachman, President

Nwo

Bruce Fingarson, Vice President

Tom Stiger, Secretary