

# RESOLUTION NO. 1401

WHEREAS, the Revised Code of Washington (RCW) 53.12.260(2) states that a Commissioner serving at a port the size of the Port of Pasco is entitled to receive \$200 per month as compensation, and

WHEREAS, RCW 53.12.260(3) allows the Port Commission of the Port of Pasco to set compensation to be paid to Commissioners, and

WHEREAS, the Commission of the Port of Pasco believes that each Commissioner contributes a significant amount of personal time as well as foregoing opportunity for other activities and interests, to participate as a Commissioner at the Port of Pasco, and further recognizing that the Port of Pasco has for the last several years been growing steadily with increased requirements upon the Commissioners not only for time but for expertise, and that it operates the fourth largest Regional Airport in Washington State, and

WHEREAS, the Commission of the Port of Pasco believes that it is appropriate to provide increased compensation to the Commissioners of the Port of Pasco, recognizing that no increase can take effect until the next election at which time any increase would apply only to a re-elected Commissioner or a new Commissioner,

NOW, THEREFORE, the Commissioners of the Port of Pasco at their regularly scheduled meeting on January 22, 2015, hereby make the following resolution:

BE IT RESOLVED, that as of January 22, 2015, the compensation of the Commissioners of the Port of Pasco, as set forth by RCW 53.12.260, and increased to \$800 per month at the Port of Pasco Regular Commission Meeting of October 17, 2005, will be adjusted for inflation to \$1,000 per month, and

BE IT FURTHER RESOLVED, that pursuant to statutory and constitutional provisions, this increase in additional compensation shall only take effect at any subsequent re-election of an existing Commissioner or election of a new Commissioner.

ADOPTED by the Board of Commissioners of the Port of Pasco on the 22nd day of January, 2015.

PORT OF PASCO COMMISSION

  
James T. Klindworth, President

Ron Reimann, Vice-President

  
Jean Ryckman, Secretary