Klickitat County Port District No. 1 **RESOLUTION NO. 4-2009**

A Resolution of the Port of Klickitat Commission Authorizing a Change in Commissioner Compensation

WHEREAS, RCW 53.12.260 defines a per diem compensation threshold for port commissioners that is periodically updated by the Washington Office of Financial Management (OFM); and

WHEREAS, the OFM sets new dollar thresholds by issuing a Notice of Port District Commission Dollar Threshold Adjustment ("Notice"); and

WHEREAS, RCW 53.12.260(2) establishes a salary of two hundred dollars (\$200) per month; and

WHEREAS, a salary in addition to the per diem rate has been deemed appropriate by the Port Commission;

NOW, THEREFORE, BE IT RESOLVED that each Commissioner of the Port of Klickitat shall receive a salary of two hundred and 00/100 dollars (\$200.00) per month and per diem compensation at the rate established by, and effective on the date identified in, the most recent, applicable Notice published by the OFM.

PORT OF KLICKITAT COMMISSION

ADOPTED IN OPEN SESSION this 17th day of November, 2009.

	/s/ Norman Deo Norman Deo, President
ATTEST:	/s/ Rodger Ford, Vice-President
/s/ Margie Ziegler Margie Ziegler, Port Auditor	/s/ S. Wayne Vinyard S. Wayne Vinyard, Secretary

PORT SEAL