

PORT OF ORCAS

RESOLUTION #05-27-98

COMMISSIONER PAYROLL POLICY

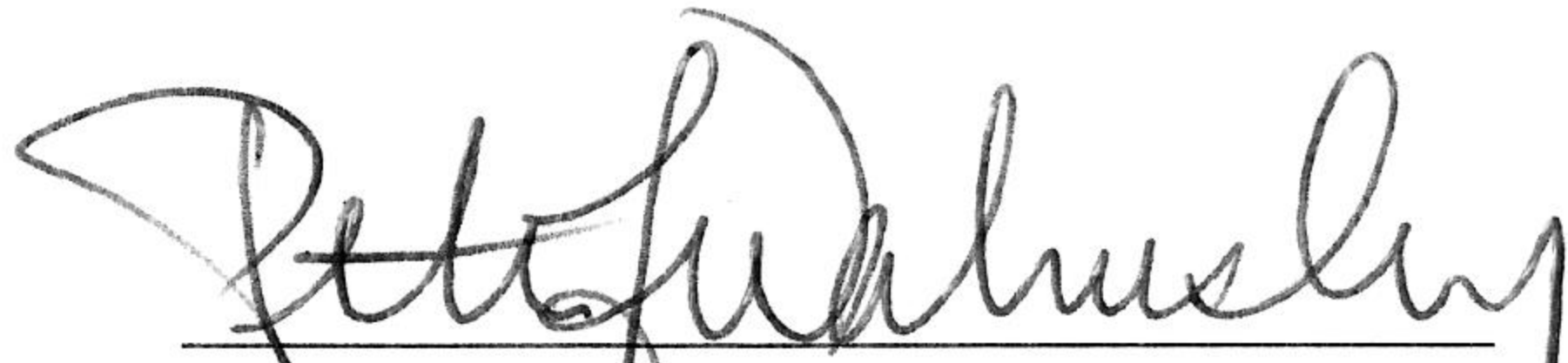
WHEREAS, the Port's current Policy, adopted during the Regular Meeting on February 13, 1997, was reviewed and determined to require amendment,

THEREFORE BE IT RESOLVED, that the Port of Orcas adopt the following policy:

A Commissioner is to be compensated for regular, continued, and special meetings as routine monthly approval of payroll, at a rate of \$50 per meeting. Additional per diem compensation requires approval by a separate vote of the Commission at a Regular or Special Meeting, either as direction by the Commission in advance or as approved by the Commission after the fact, upon application by the individual Commissioner. Application by the individual Commissioner requires an explanation (as to the purpose and relevance to Port business), time duration of the activity, and recording the information on the Commissioner Sign-In Log.

ADOPTED, this 27th day of May, 1998

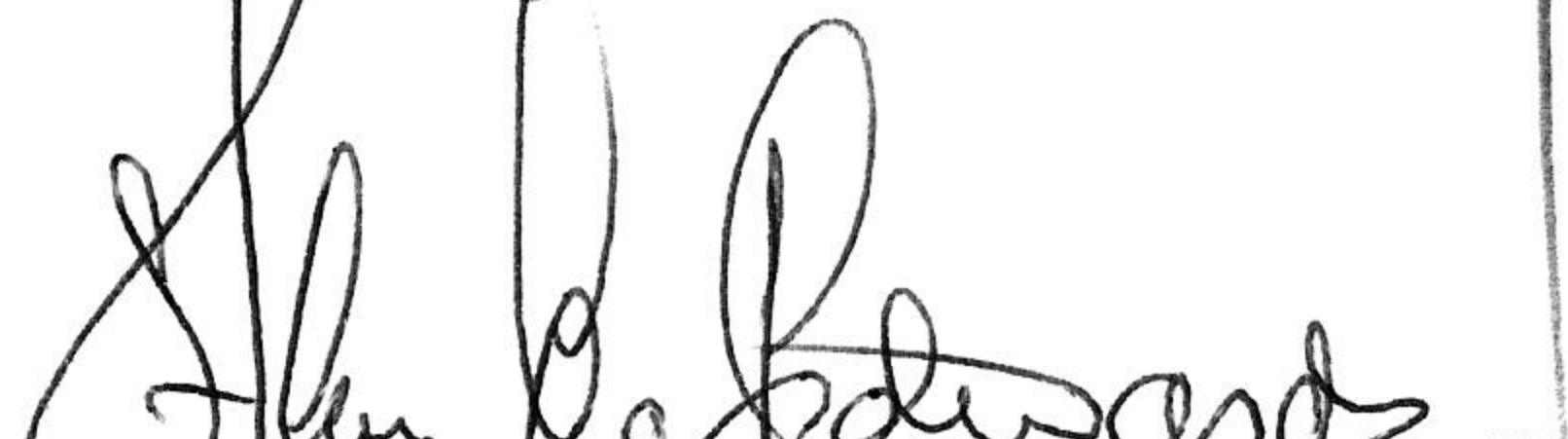
EFFECTIVE DATE, May 26, 1998



Pete Walmsley, Chairman




James Hamilton, Commissioner & Secretary




Alan Edwards, Commissioner



Robert Gamble, Commissioner



Steve Hopkins, Commissioner

Attest: 

Duane J. Lunde, Airport Operations Mgr.