

RESOLUTION NO. 2017-04

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF CHELAN COUNTY
ESTABLISHING THE POSITION OF DIRECTOR OF FINANCE AND ADMINISTRATION**

WHEREAS the Port is in the process of adopting a new Comprehensive Plan and has been exploring options to fulfill several goals including:

1. Increasing service, reliability and financial performance of Pangborn Memorial Airport;
2. Increasing development activity at port and privately owned properties and;
3. Increasing the Port's promotional, sales and recruitment activities.

WHEREAS during the development of the new Comprehensive Plan it became apparent there is overlap in the foregoing goals, including oversight of financial matters and the administrative and employment related aspects of the Port's business and operations, which could be fulfilled by a single employee.

WHEREAS the Executive Director made a proposal to create a new position at the Port consistent with the current development of the Comprehensive Plan and the goals outlined above.

WHEREAS the Executive Director has presented the job description (which is attached as Exhibit "A") for the new position "Director of Finance and Administration."

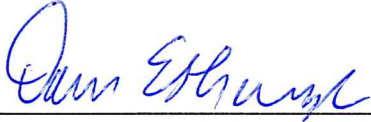
NOW, THEREFORE, THE BOARD OF COMMISSIONERS HEREBY RESOLVE AS FOLLOWS:

1. A new position is hereby created at the Port of Chelan County which position shall be called, until changed by motion approved by the Commission, the "Director of Finance and Administration".
2. The specific duties and responsibilities of the Director of Finance and Administration shall be as set forth on Exhibit "A" and those established from time to time by the Commission or by the Executive Director as authorized or delegated by the Commission.
3. The compensation for the individual filling the position shall be based on qualification and within the salary range set forth on Exhibit "A". The Director of Finance and Administration shall be entitled to the normal benefits accruing to employees of the Port.

4. The Executive Director shall advertise the new position and seek qualified candidate. The Executive Director is authorized to negotiate with and hire the Director of Finance and Administration for the Port, subject to the following conditions: (a) absent a written employment agreement approved by the Board of Commissioners, the employment relationship shall be an "At Will" relationship, and (b) the salary must be within the range set forth on Exhibit "A".

ADOPTED by the Commission of the Port of Chelan County at a regular meeting thereof held this 16th day of May, 2017.

PORT OF CHELAN COUNTY



DONN ETHERINGTON, Commissioner



RORY TURNER, Commissioner

J.C. BALDWIN, Commissioner