

## RESOLUTION NO. 2-24

### A RESOLUTION PROVIDING FOR THE ELECTION OF THE PRESIDENT, VICE-PRESIDENT, AND SECRETARY OF THE BOARD OF COMMISSIONERS OF THE PORT OF MANCHESTER FOR 2024

**WHEREAS**, the Port of Manchester is a Port District organized and existing under the laws of the State of Washington, and

**WHEREAS**, the laws of the State of Washington specifically provide that a President and Secretary be elected by the Board of Commissioners (RCW 53.12.245) and the Port of Manchester conducts this election annually at its first meeting of each calendar year, and also elects a Vice-President to serve during the absence or non-availability of the President.

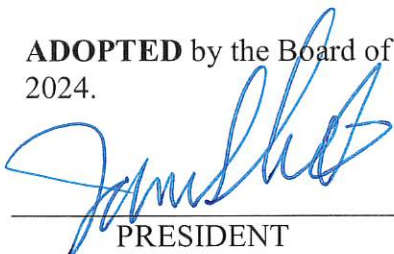
#### NOW THEREFORE IT IS HEREBY RESOLVED AS FOLLOWS,

Commissioner Strode is hereby elected as President of the Port of Manchester for the year 2024.

Commissioner BALLARD is hereby elected as Vice-President of the Port of Manchester for the year 2024.

Commissioner Strotz is hereby elected as Secretary of the Port of Manchester for the year 2024.

**ADOPTED** by the Board of Commissioners of the Port of Manchester this 8th day of January, 2024.

  
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PRESIDENT

  
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VICE-PRESIDENT

  
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SECRETARY