

RESOLUTION NO 2024-11

A RESOLUTION ROTATING THE NOMINATION PROCESS FOR THE ELECTION OF PRESIDENT

WHEREAS, at the Commission's request Port staff drafted a revised policy to rotate the nomination process for the election of Commission President annually; and

WHEREAS, ORS 777.140 (2) gives the Commission full authority to decide the manner of choosing its President and Port Policy 008 only requires an annual nomination and election at the first meeting in July; and

WHEREAS, the order of priority outlined in the new Policy 008 would now be to nominate the Commissioner who has (a) the most seniority and has never served as President; (b) the most seniority and the longest period of time since they served as President; or (c) not been President for the longest period of time since they last served as President; and

WHEREAS, under the revised Policy 008 the Vice President shall be selected based upon the Commissioner second in priority; and

WHEREAS, under the revised Policy 008 seniority is defined by consecutive years of service as a Commissioner for the current term and any directly preceding terms of office (excluding time prior to any re-election to the Commission); Now, therefore

BE IT RESOLVED by the Board of Commissioners of the Port of Columbia County as follows:

The Board approves the proposed revisions to the attached Port Policy 008 so that the President will be nominated on a rotating basis.

PASSED AND ADOPTED this 12th day of June 2024, by the following vote:

AYES: 5 NAYS: 0

ABSTAIN: 0

PORT OF COLUMBIA COUNTY

By: _____

President

Attested By:

Cutler
Secretary