

## RESOLUTION NO. 3388

**A RESOLUTION** of the Port Commission of the Port of Seattle, appointing members of the Port's Ethics Board.

**WHEREAS**, a Board of Ethics for the Port of Seattle has been adopted pursuant to Resolution No. 3093; and,

**WHEREAS**, Resolution No. 3093 provides that the Port's Board of Ethics shall be composed of five (5) members; and,

**WHEREAS**, the Commission appointed five (5) Board members in accordance with procedures for appointment of initial Board members as set forth in Resolution No. 3066, as amended; and

**WHEREAS**, the three year term of two (2) Board members pursuant to Resolution No. 3229 expired on November 12, 1999; and,

**WHEREAS**, Resolution No. 3093 provides that the Commission shall fill all subsequent vacancies and that the term of office shall be for three (3) year terms.

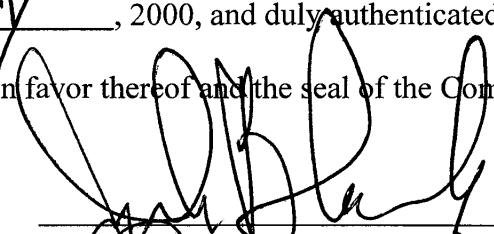

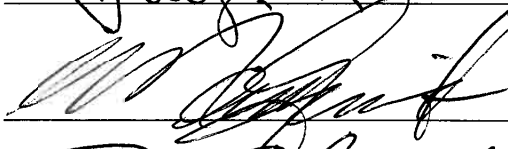
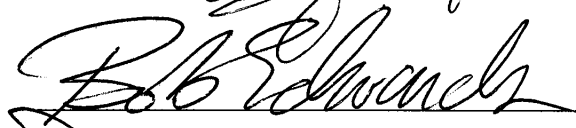
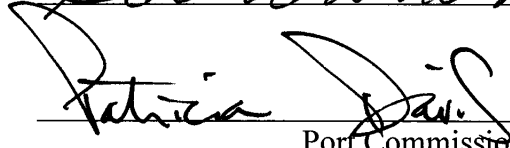
**NOW, THEREFORE, BE IT RESOLVED** by the Port Commission of the Port of Seattle that:

Section 1. The following are hereby reappointed to serve as members of the Port's Ethics Board for the term specified below.

<u>Name</u>	<u>Term</u>
Lise Kenworthy	3 years
John A. Strait	3 years

**ALL TERMS** shall commence on the adoption date of this Resolution and shall continue through November 12, 2002, provided, if no replacement appointment has been made by that date, the term shall continue until a replacement appointment (or reappointment) occurs.

**ADOPTED** by the Port Commission of the Port of Seattle at a regular meeting thereof, held this 25th day of January, 2000, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

  
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Port Commission