

PORT OF OLYMPIA COMMISSION
Resolution 2013-17

A Resolution, of the Port of Olympia Commission, providing the delegation of authority to the Executive Director or his or her designee for matters related to Environmental Policies.

WHEREAS, Section 53.12.270 of the Revised Code of Washington provides authority to the Port Commission for delegation of powers to the Executive Director; and

WHEREAS, the Port Commission has adopted policy directives delegating administrative authority to the Executive Director and his/her designees for the purpose of expeditious administration of the Port; and

WHEREAS, the Port Commission has from time to time found it necessary to amend and revise such directives due to changes in law and/or operations of the Port; and

WHEREAS, the Port Commission now wishes to provide a master policy directive providing for the delegation of authority to the Executive Director or his or her designee for matters related to Port Environmental Policies, and to repeal any prior resolutions dealing with the same subject;

WHEREAS, the Executive Director will keep the Commission apprised of changes to Port administrative policies.

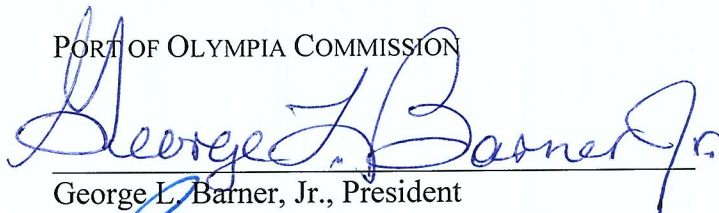
THEREFORE, BE IT RESOLVED that the Port of Olympia Commission adopts the master policy directive as set forth as Exhibit "A" attached to this Resolution and incorporated herein by such reference is for the purpose of providing for the delegation of authority to the Executive Director or his or her designee for matters related to Port Environmental Policies, and any prior resolutions dealing with the same subject are repealed.

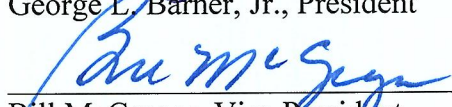
BE IT FURTHER RESOLVED that the Port of Olympia Commission delegates the authority to the Executive Director to create procedures for the policies covered by this Resolution. In addition, the Port of Olympia Commission delegates the authority to the Executive Director to create other administrative policies and procedures as deemed necessary to ensure proper conduct by the Port of Olympia employees.

BE IT FURTHER RESOLVED to insure uniform application of these policies, questions or requests for interpretation shall be directed to the Executive Director.

ADOPTED BY THE Port of Olympia Commission this 9th day of December, 2013.

PORT OF OLYMPIA COMMISSION


George L. Barner, Jr., President


Bill McGregor, Vice President


Jeff Davis, Secretary-Treasurer

**PORT OF OLYMPIA COMMISSION
Resolution 2013-17**

**Environmental Policy
Exhibit A**

A Resolution, of the Port of Olympia Commission, providing the delegation of authority to the Executive Director or his or her designee for matters related to Environmental Policies.

1. Environmental Stewardship and Compliance

The Port of Olympia is dedicated to developing and conducting Port business in a responsible manner that is environmentally, economically, and socially sustainable. The Port recognizes the value of the natural environment in which it operates, and is committed to fulfilling its mission of economic development within Thurston County in a manner that promotes long-term environmental sustainability in the region. To this end, the Port will pursue:

- 1) Compliance with applicable Federal, State, and local environmental statutes, regulations, enforceable agreements, and environmental permit requirements for all Port activities;
- 2) Clarity and consistency in the Port's environmental management efforts;
- 3) Transferable institutional knowledge; and
- 4) Continuous improvement in environmental performance.