

RESOLUTION NO. 3595

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

WHEREAS, Resolution No. 3583 provides for a Port of Seattle Board of Ethics; and,

WHEREAS, Resolution No. 3583 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. 3295; and

WHEREAS, two (2) Board positions are vacant with expired terms; and,

WHEREAS, Resolution No. 3583 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 appointed to serve as members of the Port's Ethics Board for the term specified below:

<u>Name</u>	<u>Term</u>
Paul Meyer	3 years
Zulema Hinojos Fall	3 years

ALL TERMS shall commence on the adoption date of this Resolution.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting thereof,
held this 26th day of February, 2008, and duly authenticated in open session
by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.




Gael TARLETON



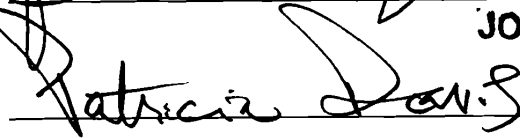
LLOYD HARRIS



BILL BRYANT



JOHN CREIGHTON



PATRICIA DAVIS