

**PORT OF LONGVIEW BOARD OF COMMISSIONERS  
RESOLUTION NO. 2025-03**

**A RESOLUTION OF THE PORT OF LONGVIEW'S BOARD OF COMMISSIONERS RESCINDING RESOLUTION NO. 2001-31 RELATED TO VEBA, RESCINDING RESOLUTION NO. 2009-15 RELATED TO THE GIFT POLICY/CONFLICT OF INTEREST POLICY.**

**WHEREAS**, on November 13, 2001, the Port of Longview Board of Commissioners adopted Resolution No. 2001-31 establishing a Medical Savings Account/Voluntary Employee Beneficiary Association (MSA/VEBA) plan for Port benefit-eligible employees.

**WHEREAS**, on December 22, 2009, the Port of Longview Board of Commissioners adopted Resolution No. 2009-15 establishing conflict of interest/acceptance of gift policies.

**WHEREAS**, since the Port Commission adopted these two resolutions, the Port has created an employee handbook, and the Port now desires to amend the employee handbook addressing and updating the topics covered in the above-described resolutions, rendering the resolutions obsolete and unnecessary.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Port of Longview rescind in their entirety Resolution No. 2001-31 and Resolution No. 2009-15.

**ADOPTED** by the Port of Longview Port of Longview Commissioners this 26<sup>th</sup> day of February, 2025.

**PORT OF LONGVIEW  
BOARD OF COMMISSIONERS**

By:   
Allan Erickson, President  
Commissioner, District 3

By:   
Jeff Wilson, ~~Vice President~~ *Secretary*  
Commissioner, District 1

By:   
Evan Jones, ~~Secretary~~ *Vice President*  
Commissioner, District 2  
*ELW*