



**Port of Kingston Commissioners
Special Meeting**

**04/18/2017 9:00 AM
Kingston Cove Yacht Club: 25878 Washington Blvd
Kingston, WA**

Meeting called by: Port of Kingston Commissioners

Type of meeting: Special Meeting

Location: Kingston Cove Yacht Club

Welcome to the April 18th, 2017 Special Meeting of the Kingston Port Commission. Comments from those in attendance will be allowed upon recognition of the Chair. After being recognized by the Chair, please step to the front of the room and address your comments to the Commissioners. Please identify yourself by stating your name.

If you would like to be added to the agenda for a future meeting, please contact the Port Office at least one week prior to the regularly scheduled meeting. Please submit your documents and/or presentations at the time of your request.

Agenda

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT:** *Citizens may address the Commission regarding any item related to Port business, including items on the agenda.*
- 4. NEW BUSINESS (For Discussion Only)**
 - A. Discussion with Kevin Elliff of Windridge Solutions LLC on Potential Port District Expansion**
- 5. STAFF COMMENTS**
- 6. COMMISSIONER COMMENTS**
- 7. NEXT REGULAR MEETING DATE - WEDNESDAY APRIL 26th, 2017 AT 1:00 PM**
- 8. ADJOURN**

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SPECIAL MEETING

MEETING OF: April 18, 2017

AGENDA ITEM: 4A. Discussion with Kevin Elliff of Windridge Solutions LLC on Potential Port District Expansion

BACKGROUND:

Kevin Elliff of Windridge Solutions LLC will be present to discuss the information and outreach plan for the possible expansion of Port District boundaries. No action will be taken.

EXECUTIVE DIRECTOR'S RECOMMENDATION:

For Discussion Only.