



**PORT OF KINGSTON**

Promoting economic vitality.  
Enriching community life.

**Port of Kingston Board of Commissioners  
Regular Meeting**

**January 23, 2019 – 1 p.m.**

**Meeting called by:** Port of Kingston Commissioners  
**Type of meeting:** Regular Meeting  
**Location:** Village Green Community Center, Windermere Room

Welcome to the January 23, 2019 Regular Meeting of the Kingston Port Commission. Comments from those in attendance will be allowed upon recognition of the Chair. 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.

*This is a preliminary agenda and is subject to change.*

**Agenda Topics**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC COMMENT:** Citizens may address the Commission regarding any item related to Port business, including items on the agenda
- 5. CONSENT AGENDA:** These matters are routine and will be enacted by one motion of the Commission with no separate discussion. If discussion is desired, that item may be removed from the Consent Agenda by a Commissioner
  - a. Approval of Special Meeting Minutes – December 18, 2018**
  - b. Approval of January Warrants**
- 6. FINANCIAL REPORT:** December 2018 – Prepared by Hearthstone CPA Group



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**7. ACTION ITEMS**

- a. **Election of Commission Officers**
- b. **Presentation from Kingston Historical Society – Re: Images of America Book Series**
- c. **Resolution No. 1-01-2019 – Resolution to Update Deposit Account Signature Authority and the Visa Credit Card Filed with Kitsap Bank**
- d. **Resolution No. 1-02-2019 – Resolution to Auction off Vessel ‘Bogo’ WN-9467-JC**
- e. **Approval of Contract to add Downspouts to Covered Moorage**

**8. PUBLIC COMMENT:** Citizens may address the Commission regarding any item related to Port business, including items on the agenda

**9. COMMISSIONER REPORTS**

**10. STAFF REPORTS**

**11. RECESS TO EXECUTIVE SESSION:** Executive Session per RCW 42.30.110(1)(i) “To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.”

**12. NEXT REGULAR MEETING:** Wednesday, February 27, 2019 at 6:30 p.m.

**13. ADJOURN**