



PORT OF KINGSTON

*Promoting economic vitality.
Enriching community life.*

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

February 27, 2019 – 6:30 p.m.

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

Welcome to the February 27, 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 Regular Meeting Minutes – January 23, 2019**
 - b. Approval of February Warrants**



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6. FINANCIAL REPORT: January 2019 – Presented by Executive Director and
Hearthstone CPA Group

7. ACTION ITEMS

- a. **Resolution No. 02-01-2019 – Resolution to Amend Resolution 01-02-2018
Regarding Account Authority with Columbia Bank**
- b. **Resolution No. 02-02-2019 – Resolution to Vacate Resolution 02-02-2015
Regarding Direct Deposit & Update Direct Deposit Activity at Columbia
Bank**

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. NEXT REGULAR MEETING: Wednesday, March 27, 2019 at 1 p.m.

12. ADJOURN