



**PORT OF KINGSTON**

**Promoting economic vitality.  
Enriching community life.**

**Port of Kingston Board of Commissioners  
Special Meeting**

**February 12, 2019 – 8:30 a.m.**

**Meeting called by:** Port of Kingston Commissioners  
**Type of meeting:** Special Meeting  
**Location:** Port of Kingston, 2<sup>nd</sup> Floor Conference Room

Welcome to the February 12, 2019 Special 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. 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.”
- 6. NEXT REGULAR MEETING:** Wednesday, February 27, 2019 at 6:30 p.m.
- 7. ADJOURN**