



PORT OF KINGSTON

*Promoting economic vitality.
Enriching community life.*

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

April 24, 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 April 24, 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 – February 14, 2019**
 - b. Approval of Regular Meeting Minutes – March 27, 2019**
 - c. Approval of Special Meeting Minutes – April 9, 2019**



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- d. **Approval of Special Meeting Minutes – April 12, 2019**
- e. **Approval of April Warrants**

6. FINANCIAL REPORT: March 2019 – Prepared by Hearthstone CPA Group

7. ACTION ITEMS

- a. **Approve OESD PSA**
- b. **Approve Retroactively the 3.2 CPI Increase to Staff Wages**
- c. **Approve Enduris Renewal Agreement**

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, May 20, 2019 at 1 p.m.

12. ADJOURN