



PORT OF KINGSTON

*Promoting economic vitality.
Enriching community life.*

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

April 12, 2019 – 4 p.m.

Meeting called by: Port of Kingston Commissioners
Type of meeting: Special Meeting
Location: Port of Kingston Administrative Offices

Welcome to the April 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)(g) "To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public."*



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6. ACTION ITEMS

- a. Approval of SR 104 Lindvog Ferry Holding Lot MOU**
- b. Approval of Resolution to Amend Delegation of Authority**
- c. Approval of Severance Agreement for Controller**

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

8. NEXT REGULAR MEETING: Wednesday, April 24, 2019 at 6:30 p.m.

9. ADJOURN