

Port of Kingston

Type of Meeting	Date	Motion
Regular Meeting	1/23/2018	Approve Agenda
		Approve Consent Agenda
		Approve Resolution No. 01-01-2019 – Resolution to Update Deposit Account Signature Authority and the Visa Credit Card Filed with Kitsap Bank
		Approve Resolution No. 01-02-2019 – Resolution to Auction of Vessel ‘Bogo’ WN-9467-JC
		Approve Contract to Add Downspouts to Covered Moorage
		Approve Use of Port Images for the Kingston Historical Society Book Project
		Adjourn meeting at 3:01 p.m.
Special Meeting	2/14/2019	Approve Agenda
		Adjourn meeting at 2:38 p.m.
Regular Meeting	2/27/2019	Approve Agenda with an amendment to move Item 6 to after Action Items
		Approve Consent Agenda
		Approve Resolution No 02-01-2019 – Resolution to Amend Resolution 01-02-2018 Regarding Account Authority with Columbia Bank
		Approve Resolution No. 02-02-2019 – Resolution to Vacate Resolution 02-02-2015 Regarding Direct Deposit & Update Direct Deposit Activity at Columbia Bank
		Adjourn meeting at 8:02 p.m.
Regular Meeting	3/27/2019	Approve Agenda
		Approve Consent Agenda
		Approve Hearthstone CPA Group Agreement
		Amend PSA for Greg Cioc
		Adjourn meeting at 2:35 p.m.
Special Meeting	4/9/2019	Approve Agenda
		Adjourn meeting at 4:38 p.m.
Special Meeting	4/12/2019	Approve Agenda
		Approve Signing the SR 104 Lindvog Holding Lot MOU
		Approve Resolution No. 04-01-2019 - Resolution to Amend Port of Kingston Delegation of Authority Policy
		Approve Severance Agreement for Controller
		Adjourn meeting at 5:15 p.m.
Regular Meeting	4/24/2019	Approve Agenda
		Approve Consent Agenda
		Approve OESD PSA
		Approve Retroactive Correction of the 3.2% CPI Increase to Staff Wages
		Approve Renewal of Enduris Insurance Agreement September1, 2019 through August 31, 2020
		Adjourn meeting at 7:35 p.m.
Special Meeting	5/13/2019	Approve Agenda
		Approve Resolution No. 05-01-2019 - Resolution to Delegate Authority of Port Bank Accounts
		Adjourn meeting at 10:27 a.m.