



**PORT OF KINGSTON**

*Promoting economic vitality.  
Enriching community life.*

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

**June 25, 2019 – 8:30 a.m.**

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

Welcome to the June 25, 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. 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 – May 22, 2019**
  - b. Approval of June Warrants**



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

**7. ACTION ITEMS**

- a. **Vacation of Resolution No. 12-02-2009 Resolution to Adopt a Port Gator Policy**
- b. **Review of Resolution No. 05-03-2019 Resolution Establishing a One Time Opportunity for Employees to Cash Out Vacation Leave**

**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. 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.”*

**12. NEXT REGULAR MEETING:** Wednesday, July 31, 2019 at 6:30 p.m.

**13. ADJOURN**