PORT OF KINGSTON

Promoting economic vitality.
Enriching community life.

Port of Kingston Board of Commissioners
Regular Meeting

August 28, 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 August 28, 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 August Warrants**
   b. **Approval of All Ports Meeting at Brownsville – July 29, 2019**
   c. **Approval of an Increase to the Hearthstone CPA Group Agreement**
   d. **Approval of Application to Kitsap Regional Coordinating Council**

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6. **FINANCIAL REPORT:** June and July 2019 – Prepared by Hearthstone CPA Group

7. **ACTION ITEMS**

   a. **Resolution No. 08-01-2019 – Resolution to Update the Visa Credit Card Filed with Kitsap Bank**
   b. **Resolution No. 08-02-2019 – Resolution to Appoint Port Auditor**

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, September 25, 2019 at 9:00 a.m.

12. **ADJOURN**