



**PORT OF KINGSTON**

Promoting economic vitality.  
Enriching community life.

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

**September 25, 2019 – 9:00 a.m.**

**Meeting called by:** Port of Kingston Commissioners  
**Type of meeting:** Regular Meeting  
**Location:** Village Green Community Center

Welcome to the September 25, 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 September Warrants**

- 6. FINANCIAL REPORT:** August 2019 – Prepared by Hearthstone CPA Group



**PORT OF KINGSTON**

Promoting economic vitality.  
Enriching community life.

**7. ACTION ITEMS**

- a. Presentation by Olympic Property Group regarding Future Development Plan at Port Gamble
- b. Approval of Amendment to Washington Project Consultants Professional Services Agreement
- c. Approval of Easement for Water Facilities with Public Utility District No. 1 of Kitsap County

**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, October 23, 2019 at 6:30 p.m. at Village Green

**12. ADJOURN**