



PORT OF KINGSTON

Promoting economic vitality.
Enriching community life.

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

October 23, 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 October 23, 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/October Warrants**
 - b. Approval of September 17, 2019 Special Meeting Minutes**



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c. Approval of September 25, 2019 Regular Meeting Minutes

6. FINANCIAL REPORT: September 2019 – Prepared by Hearthstone CPA Group

7. ACTION ITEMS

A. Approve Resolution 10-01-19 to amend Resolution 02-04-18, appointment of Public Records Officer and designate Tarrah Dofelmier as new Port Public Records Officer.

B. Approve Resolution 10-02-19 to update the visa credit card for Wendie McDonald.

C. Approve Resolution 10-03-19 to amend the port's reserve funds.

1. Close Ferry Reserve Fund 88724
2. Rename to GO Bond Fund
3. Rename Bond Fund '85 to Revenue Bond
4. Rename Marina Rehabilitation Fund to Marina Capital

D. Approve Resolution 10-04-19 to update the visa credit card for Ray Carpenter.

E. Approve Resolution 10-05-19 for 1% increase to Highest Allowed Tax Levy \$207,512.00.

F. Approve Resolution 10-06-19 to appoint Greg Englin, Executive Director as acting Project Manager for the SR104 Ferry Lot Feasibility Study.

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, November 20, 2019 at 1:00 p.m. at Village Green

12. ADJOURN