



**PORT OF KINGSTON**

Promoting economic vitality.  
Enriching community life.

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

**November 26, 2019 – 9:00 a.m.**

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

Welcome to the November 26, 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. RECESS TO PUBLIC HEARING**



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**6. OPEN TO PUBLIC HEARING:** The Port of Kingston is holding this public hearing to receive public input on the approval and adoption of the 2020 Preliminary Budget which includes the proposed moorage rates, and the proposed Capital Projects, which will be incorporated into the Comprehensive Plan and Recreational Plan.

**7. ADJORN PUBLIC HEARING**

**8. 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. Approve November Warrants
- b. Approve August 6, 2019 Special Meeting Minutes
- c. Approve August 13, 2019 Special Meeting Minutes
- d. Approve August 28, 2019 Regular Meeting Minutes
- e. Approve October 23, 2019 Regular Meeting Minutes
- f. Adopt October 28, 2019 All Ports Meeting Minutes *(if two or more commissioners attended)*

**9. FINANCIAL REPORT:**

October 2019 – Prepared by Hearthstone CPA Group

**10. ACTION ITEMS**

- a. Approve Resolution 11-01-2019 Adopt 2020 Budget
- b. Approve Resolution 11-02-2019 Adopt 2020 Capital Budget
- c. Approve Resolution 11-03-2019 Adopt 2020 Rate Schedule
- d. Approve Resolution 11-04-2019 Adopt 2020 Comprehensive and Recreational Plan
- e. Approve Amendment to Resolution 10-05-2019 to change amount to \$211,378.00
- f. Approve Amendment to Resolution 10-06-2019 to change amount to \$211,378.00

**11. PUBLIC COMMENT:**

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**12. COMMISSIONER REPORTS**

**13. STAFF REPORTS**

**14. RECESS TO EXECUTIVE SESSION:** 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;

**15. NEXT REGULAR MEETING:** December 18th, 2019 at 1:00 p.m. at Village Green

**16. ADJOURN**

DRAFT