



PORT OF KINGSTON

Promoting economic vitality.
Enriching community life.

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

November 18, 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 18, 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**
- 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



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proposed Capital Projects, which will be incorporated into the Comprehensive Plan and Recreational Plan.

7. ADJORN PUBLIC HEARING

8. PUBLIC COMMENT: Citizens may address the Commission regarding any item related to Port business, including items on the agenda

9. STAFF COMMENTS

10. COMMISSIONER COMMENTS

11. 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;

12. NEXT REGULAR MEETING: Tuesday, November 26, 2019 at 9:00 a.m. at Village Green

13. ADJOURN