



PORT OF KINGSTON

Serving what matters today, with a view for tomorrow.

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

January 29, 2020 – 1:00 p.m.

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

Welcome to the January 29, 2020 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. OFFICER ADOPTION

5. PUBLIC COMMENT:

Citizens may address the Commission regarding any item related to Port business, including items on the agenda

6. 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 December 18, 2019 Regular Meeting Minutes



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- b. Approve December 2019/January 2020 Warrants

7. ACTION ITEMS:

- a. Review and Approve Updated Port Conduct of Business Policy
- b. Approve Contract for Analysis of Bathymetric Survey Data Contract for the Dredge Project

8. FINANCIAL REPORT

- a. October 2019
- b. November 2019
- c. Preliminary December Financials 2019

9. PUBLIC COMMENT:

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10. COMMISSIONER REPORTS

11. STAFF REPORTS

12. NEXT REGULAR MEETING: February 26, 2020 at 6:30 p.m. at Village Green

13. ADJOURN