



**PORT OF KINGSTON**

Serving what matters today, with a view for tomorrow.

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

**April 22, 2020 – 6:30 p.m.**

**Meeting called by:** Port of Kingston Commissioners  
**Type of meeting:** Regular Meeting  
**Location:** **Join Zoom Meeting**  
**<https://zoom.us/j/94958505252>**  
**Meeting ID: 949 5850**

Welcome to the April 22, 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**

**a. Professional Services Agreement – Washington Project Consultant Amendment #2**

- i. Staff request approval of amendment #2 to increase amount to \$45,000 (from \$25,000) through the end of this year (December 31, 2020).

**b. Network Services Agreement – Olympic Educational Service District Contract #114 (OESD #114).**

- i. Staff request approval of contract with OESD #114 for a total contract amount of \$26,000 for September 1, 2020 – August 31, 2021. This amount is a 2% increase over the previous amount and contract.



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**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. Approve March 25, 2020 Regular Meeting Minutes
- b. Approve March/April 2020 Warrants

**6. FINANCIAL REPORT**

**7. PUBLIC COMMENT:**

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**8. COMMISSIONER REPORTS**

**9. STAFF REPORTS**

**10. NEXT REGULAR MEETING: May 27, 2020 at 1:00 p.m.**

**11. ADJOURN**