



PORT OF KINGSTON

Serving what matters today, with a view for tomorrow.

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

May 27, 2020 – 1:00 p.m.

Meeting called by: Port of Kingston Commissioners
Type of meeting: Regular Meeting
Location: **Zoom Remote Meeting**
Meeting ID: 878 2656 7418
<https://us02web.zoom.us/j/87826567418>
Dial by your location
+1 253 215 8782 US (Tacoma)

Welcome to the May 27th 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:**



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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 April 22, 2020 Regular Meeting Minutes
- c. Approve April/May 2020 Warrants

6. ACTION ITEMS

- A. Approve Resolution No. 05-01-2020 - Establishing a method and process for the use of electronic signature technology

7. FINANCIAL REPORT

8. PUBLIC COMMENT:

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9. COMMISSIONER REPORTS

10. STAFF REPORTS

11. NEXT REGULAR MEETING: June 24, 2020 at 6:30 p.m.

12. ADJOURN