



**PORT OF KINGSTON**

Serving what matters today, with a view for tomorrow.

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

**July 22, 2020 – 1:00 p.m.**

**Meeting called by:** Port of Kingston Commissioners  
**Type of meeting:** Special Meeting  
**Location:** Zoom Remote Meeting

<https://us02web.zoom.us/j/83020741678>

Meeting ID: 830 2074 1678

Dial by your location

+1 253 215 8782 US (Tacoma)

Welcome to the July 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**

**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.



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- a. Approve June 24, 2020 Regular Meeting Minutes
- b. Approve July 14, 2020 Special Meeting Minutes
- c. Warrants – June 2020

**6. ACTION ITEMS:**

- a. Resolution 07-22-2020 amend resolution 07-31-2019 declaration of support for the Kingston regional stormwater project and intent to enter into an easement agreement with Kitsap County to add easement terms and conditions.

**7. PUBLIC COMMENT:**

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**8. NEXT REGULAR MEETING: August 26, 2020 at 6:30 p.m.**

**9. ADJOURN**