

PORT OF KINGSTON

Serving what matters today, with a view for tomorrow.

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

August 26, 2020 – 6:30 p.m.

Meeting called by: Port of Kingston Commissioners
Type of meeting: Regular Meeting
Location: Zoom Remote Meeting
<https://us02web.zoom.us/j/88355614826>
Dial by your location
+1 253 215 8782 US (Tacoma)

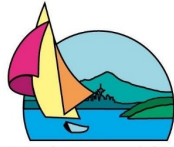
Welcome to the August 26, 2020 Regular Meeting of the Kingston Port Commission. Comments from those in attendance will be allowed upon recognition of the Chair. Please identify yourself by stating your name. If you would like to be added to the agenda for a future meeting, please contact the Port Office 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.

- A. Approve July 22, 2020 Regular Meeting Minutes



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- B. Approve July 28, 2020 Special Meeting Minutes
- C. Approve August 12, 2020 Special Meeting Minutes
- D. Approve Warrants – July 2020

6. ACTION ITEMS

- A. Commission Approval of payment to Enduris for the annual general liability and property insurance premium in the amount of \$107,824.00 for the effective dates September 1, 2020 to August 31, 2021.

7. PUBLIC COMMENT:

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

8. COMMISSIONER REPORTS

9. STAFF REPORTS

10. NEXT REGULAR MEETING: September 23, 2020 at 1:00 p.m.

11. ADJOURN