



Serving what matters today, with a view for tomorrow.

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

<https://us02web.zoom.us/j/89104791953>

**October 28, 2020 – 6:30 p.m.**

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

Welcome to the October 28, 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 September 23, 2020 Regular Meeting Minutes
- B. Approve Warrants – September 2020

**6. FINANCIAL REPORT**

**7. PUBLIC COMMENT:**

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

**8. DISCUSSION ITEMS**

- a. Development and Funding of Ferry Holding Lot and Active Traffic Management strategies for Kingston

**9. ACTION ITEMS**

- a. Approve Resolution 10-01-2020 Adopt 2021 Budget
- b. Approve Resolution 10-02-2020 Adopt the 2021 Capital Budget
- c. Approve Resolution 10-03-2020 Adopt the 2021 Marina Rate Schedule
- d. Approve Resolution 10-04-2020 Adopt 2021 Comprehensive and Recreational Plan
- e. Approve Resolution 10-05-2020 Adopt 2021 Levy Certification

**10. COMMISSIONER REPORTS**

**11. STAFF REPORTS**

**12. NEXT REGULAR MEETING:** November 18, 2020 at 1:00 p.m. via Zoom.

**13. ADJOURN**