



Serving what matters today, with a view for tomorrow.

## Port of Kingston Board of Commissioners Special Meeting Agenda

Join Zoom Meeting  
<https://us02web.zoom.us/j/83568896546>

November 18, 2020

6:30 p.m.

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

Welcome to the November 18, 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 October 21, 2020 Regular Meeting Minutes
  - B. Approve October 28, 2020 Regular Meeting Minutes



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C. Approve Warrants – October 2020

**6. DISCUSSION ITEMS**

- A. Kitsap County / Perteet contract update
- B. Ramp Resurface
- C. Hill House Dock preservation
- D. Finger Pier Repair

**7. ACTION ITEMS**

- A. Adopt Resolution 11-02-2020 Revised Port of Kingston Rules and Regulations
- B. Adopt Resolution 11-03-2020 Adopt Revised Port of Kingston Personnel Manual
- C. Adopt Resolution 11-04-2020 Approve contract to Perteet for Transportation Grant submittal

**8. FINANCIAL REPORT**

**9. PUBLIC COMMENT:** Citizens may address the Commission regarding any item related to Port business, including items on the agenda

**10. COMMISSIONER COMMENTS**

**11. STAFF REPORTS**

**12. RECESS TO EXECUTIVE SESSION:** To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW [42.30.140](#)(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

**13. NEXT REGULAR MEETING:** Wednesday December 16, 2020 at 1:00 p.m. via Zoom

**14. ADJOURN**