



PORT OF KINGSTON

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

December 8, 2020 – 9:30 a.m. to 10:30 a.m.

Meeting called by: Port of Kingston Commissioners
Type of meeting: Special Meeting
Location: Join Zoom Meeting
<https://us02web.zoom.us/j/82749401301>
Meeting ID: 827 4940 1301
Dial by your location +1 253 215 8782 US (Tacoma)

Welcome to the December 8, 2020 Special 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. APPROVAL OF AGENDA

3. ACTION ITEMS:

- A. Approve Resolution 12-01-2020 Resolution to Approve Award Contract for Kingston Active Traffic Management – SR104 Holding Lanes Project.
- B. Approve Resolution 2020-12-02 Interlocal Agreement with Kitsap County for SR104 Active Traffic Mgt System.
- C. Approve Resolution to Approve Contract to Conduct an Engineering Dive Survey of The Breakwater

4. NEXT REGULAR MEETING: December 16th at 1:00 p.m. via Zoom

5. ADJOURN