



Serving what matters today, with a view for tomorrow.

Port of Kingston Board of Commissioners Regular Meeting Agenda

December 16, 2020 at 1:00 p.m.

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

<https://us02web.zoom.us/j/81867990889>

Dial by your location
1 253 215 8782 US (Tacoma)

Welcome to the December 16, 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 November 18, 2020 Regular Meeting Minutes
- B. Approve December 8, 2020 Special Meeting Minutes
- C. Approve Warrants – November 2020

6. DISCUSSION ITEMS

- A. Derelict Vessels

7. ACTION ITEMS

- A. Approve a new contract with Washington Project Consultants 2021 Contract with a “not-to-exceed” value of \$25,000.

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:

[RCW 42.30.110 \(g\)](#) 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;

[RCW 42.30.110\(c\)](#). To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.

- 13. **NEXT REGULAR MEETING:** Wednesday January 27, 2020 at 6:30 p.m. via Zoom

14. ADJOURN