



Serving what matters today, with a view for tomorrow.

Port of Kingston Board of Commissioners Regular Meeting Agenda

January 27, 2021 at 6:30 p.m.

Meeting called by: Port of Kingston Commissioners
Type of meeting: Special Meeting
Location: Zoom Meeting
<https://us02web.zoom.us/j/82200988284>
Dial by your location
+1 253 215 8782 US (Tacoma)

Welcome to the January 27, 2021 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 16, 2020 Regular Meeting Minutes
- B. Approve December 22, 2020 Special Meeting Minutes
- C. Approve Warrants – December 2020

6. DISCUSSION ITEMS

7. ACTION ITEMS

- A. Election of 2021 Commission Officers
- B. Approve revised Port of Kingston Employee Handbook
- C. Approve Kingston Cove Yacht Club lease.

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

9. COMMISSIONER REPORTS

10. STAFF REPORTS

- 11. NEXT REGULAR MEETING:** Wednesday February 24, 2021 at 1:00 p.m. via Zoom

12. ADJOURN