



Serving what matters today, with a view for tomorrow.

Port of Kingston Board of Commissioners Regular Meeting Agenda

February 24, 2021 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/89534842562>
Meeting ID: 895 3484 2562
Dial by your location +1 253 215 8782 US (Tacoma)

Welcome to the February 24, 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 January 27, 2021 Regular Meeting Minutes
- B. Approve January 25, 2021 Kitsap All Ports Meeting Minutes
- C. Approve Warrants – January 2021

6. DISCUSSION

- A. Public Records Act Compliance – Discussion Item

7. ACTION ITEMS

- A. Approve Revision to 2021 Commissioner Officer Election
 - 1. President – Laura Gronnvoll
 - 2. Vice President – Steve Heacock
 - 3. Secretary – Mary McClure
- B. Approve Contract for 2021-2022 Olympic Educational Service District 114
- C. Approve Resolution 02-01-21 to Rescind Resolution 07-01-2020 and Appoint New Port Auditor

- 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 March 24, 2021 at 6:30 p.m. via Zoom

12. ADJOURN