



Serving what matters today, with a view for tomorrow.

## Port of Kingston Board of Commissioners Regular Meeting Agenda

**May 26, 2021 at 6:30 p.m.**

**Meeting called by:** Port of Kingston Commissioners  
**Type of meeting:** Regular Meeting  
**Location:** Zoom Meeting  
Meeting ID: 859 0397 2649  
<https://us02web.zoom.us/j/85903972649>  
Dial by your location  
+1 253 215 8782 US (Tacoma)

Welcome to the May 26, 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 April 26, 2021 All Ports Meeting Minutes
- B. Approve April 28, 2021 Regular Meeting Minutes
- C. Approve May 6, 2021 Special Meeting Minutes
- D. Approve Warrants – April 2021

## **6. ACTION ITEMS**

- A. Rescind Resolution 02-01-2021 & Approve Resolution 05-02-2021 To Appoint New Port Auditor.
- B. Rescind Resolution 07-02-2020 & Approve Resolution 05-03-2021 To Update the Authorized Visa Credit Cards
- C. Motion to Communicate Action Regarding Phase 3 Guidelines for Spectator Events at the Port of Kingston.

## **7. FINANCIAL REPORT**

- 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 June 23, 2021 at 1:00 p.m. via Zoom

## **12. ADJOURN**