



Serving what matters today, with a view for tomorrow.

Port of Kingston Board of Commissioners Regular Meeting Agenda

May 6, 2021 at 8:30 a.m.

Meeting called by: Port of Kingston Commissioners
Type of meeting: Special Meeting
Location: Zoom Meeting
<https://us02web.zoom.us/j/85044989231>
Meeting ID: 850 4498 9231
Dial by your location
+1 253 215 8782 US (Tacoma)

Welcome to the May 6, 2021 Special Meeting of the Port of Kingston 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. ACTION ITEMS**
 - A. Approve Executive Director to negotiate an agreement with GPlanz for Master Plan Consulting for an amount not to exceed \$15,000.00.



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- B. Approve Executive Director to negotiate an agreement with Kingston Farmers Market DBA Kingston Public Market.
 - C. Rescind Resolution 04-04-2021 and approve Resolution 05-01-2021 to correct the grant match awarded by RCO to \$421,250.00 and the Port's non grant match amount to \$192,750.00.
- 6. PUBLIC COMMENT:** Citizens may address the Commission regarding any item related to Port business, including items on the agenda
- 7. NEXT REGULAR MEETING:** Wednesday May 26, 2021 at 6:30 p.m. Via Zoom
- 8. ADJOURN**

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