



Serving what matters today, with a view for tomorrow.

## Port of Kingston Board of Commissioners Regular Meeting Agenda

**June 4, 2021, at 8:30 am**

**Meeting called by:** Port of Kingston Commissioners  
**Type of meeting:** Special Meeting  
**Location:** Zoom Meeting <https://us02web.zoom.us/j/81153358650>  
Meeting ID: 811 5335 8650  
1 253 215 8782 US (Tacoma)

Welcome to the June 4, 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 Resolution 06-01-2021 to Authorize the Port's Certificate of Applicant Match in the amount of \$57,400.00, for the Recreation and



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Conversation Office (RCO) Aquatic Land Enhancement Account (ALEA)  
Guest Restroom Facility Project.

**6. NEXT REGULAR MEETING:** Wednesday June 23, 2021, at 6:30 p.m. Via Zoom

**7. ADJOURN**

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# Certification of Applicant Match

Organization Name Port of Kingston

Project Name GUEST RESTROOM FACILITY REPLACEMENT

Project Number PROJECT: 20-1736 DEV


The sources and amounts of our matching share will be:

Source of Match – Non-Grant	Amount
Cash <input type="text"/>	\$ 57,400

Source of Match – Grant	Additional Information about Grant	Amount
RCO ALEA <input type="text"/>		\$ 172,200

**Total:**        \$ 229,600

As the authorized financial representative for the above identified organization, I hereby certify that the sponsor matching resources are available for the project referenced above. I further acknowledge that our organization is responsible for supporting all non-cash commitments and donations should they not materialize.

Signature 

Printed Name Greg Englin

Title Executive Director

Date 06/04/2021