



Serving what matters today, with a view for tomorrow.

**Port of Kingston Board of Commissioners
Regular Meeting
Agenda**

December 15, 2021, at 6:30 pm

Meeting called by: Port of Kingston Commissioners
Type of meeting: Regular Meeting
Location: Hybrid

A. In Person:
Village Green Community Center
Windermere Room
26159 Dulay Rd NE
Kingston, WA 98346

B. Virtual via Zoom:
<https://us02web.zoom.us/j/83520437959>
+1 253 215 8782 US (Tacoma)
Meeting ID: 835 2043 7959

Welcome to the December 15, 2021, Regular 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.



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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.

- A. Approve November 9, 2021 Special Meeting Minutes
- B. Approve November 17, 2021 Regular Meeting Minutes
- C. Approve November 2021 Warrants

6. FINANCIAL REPORT

7. ACTION ITEMS

- A. Adopt Resolution 12-01-2021 – Industrial Development District
- B. Approve Washington Projects Consultants 2022-2023 Contract

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 January 26, 2021, at 1:00 p.m. Hybrid (Zoom & Village Greens Community Center)

12. ADJOURN