



Serving what matters today, with a view for tomorrow.

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

October 27, 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/88445855092>
+1 253 215 8782 US (Tacoma)
Meeting ID: 884 4585 5092

Welcome to the October 27, 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 September 22, 2021, Regular Meeting Minutes
- B. Approve September 2021 Warrants

6. FINANCIAL REPORT

7. ACTION ITEMS

- A. Approved Updated Employee Handbook
- B. Approve Resolution 10-01-2021 Commissioner Compensation:
Resolution to address the apparent drafting mistake in the 2020 amendment to RCW 53.12.260 by maintaining the status quo for commissioner compensation for current and future commissioners.

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 SPECIAL MEETING: Wednesday November 3, 2021, at 6:30 P.M. Hybrid (Zoom & Village Greens Community Center)

12. NEXT REGULAR MEETING: Wednesday November 17, 2021, at 1:00 p.m. Hybrid (Zoom & Village Greens Community Center)

13. ADJOURN