



Serving what matters today, with a view for tomorrow.

Port of Kingston Board of Commissioners Regular Meeting Agenda

March 30, 2022 at 1:00 p.m.

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

A. In Person:

Kingston Cove Yacht Club
25815 Washington Blvd NE
Kingston, WA 9834

B. Virtual via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/84647122809> Meeting ID: 846 4712 2809

Welcome to the March 30, 2022 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. RECESS TO EXECUTIVE SESSION**



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RCW 42.30.110 (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.

5. ADJOURN EXECUTIVE SESSION (RETURN TO OPEN MEETING)

6. PUBLIC COMMENT

Citizens may address the Commission regarding any item related to Port business, including items on the agenda.

7. 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 February 23, 2022 Regular Meeting Minutes

8. FINANCIAL REPORT

9. DISCUSSION ITEMS

- A. Port of Kingston Redistricting Plan

10. ACTION ITEMS

- A. Approve Delegation of Authority to Executive Director to negotiate IT Contract for the Port of Kingston not to exceed \$30k.

11. PUBLIC COMMENT

Citizens may address the Commission regarding any item related to Port business, including items on the agenda.

12. COMMISSIONER REPORTS

13. STAFF REPORTS

14. NEXT REGULAR MEETING: Wednesday April 27, 2022 at 1:00 p.m. Hybrid

15. ADJOURN