



Serving what matters today, with a view for tomorrow.

## Port of Kingston Board of Commissioners Regular Meeting Agenda

**January 25th, 2023, at 1:00 p.m.**

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

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

B. Virtual via Zoom:  
Join Zoom Meeting  
[https://us02web.zoom.us/Regular Meeting](https://us02web.zoom.us/RegularMeeting)  
Meeting ID: 822 2125 3855  
Dial by your location  
1 253 215 8782 US (Tacoma)

Welcome to the January 25<sup>th</sup>, 2023, 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**



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

## **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 December 14th , 2022, Regular Meeting Minutes
- B. Approve January 3<sup>rd</sup>, 2023, Work Session Meeting Minutes
- C. Approve January 10<sup>th</sup>, 2023 Work Session Meeting Minutes
- D. Approve January 17<sup>th</sup>, 2023, Work Session Meeting Minutes
- E. Approve December 2022 Warrants and EFT Payments

## **6. OFFICER ADOPTION** – Presiding Chair Commissioner Heacock announced that part of the regular rotation schedule, the Commission will adopt new positions for 2023.

For the year 2023, the following platforms will be used.

Commissioner McClure will serve as Chair, Commissioner Gronnvoll will serve as Vice Chair, and Commissioner Heacock will serve as Secretary.

## **7. ACTION ITEMS**

## **8. DISCUSSION ITEMS**

- A. Legislative Session letter
- B. County Comprehensive Plan

## **9. FINANCIAL REPORT – Coming next month**

## **10. PUBLIC COMMENT**

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## **11. COMMISSIONER REPORTS**

## **12. STAFF REPORTS**



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**13. NEXT REGULAR MEETING:** Wednesday February 22<sup>nd</sup> 2023, at 6:30 p.m. Hybrid Village Green Community Center 26159 Dulay Rd NE Kingston, WA 98346

**14. ADJOURN**