



Serving what matters today, with a view for tomorrow.

Port of Kingston Board of Commissioners Regular Meeting Agenda

March 22nd, 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 March 22nd, 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 February 22nd, 2023 Regular Meeting Minutes
- B. Approve February 28th, 2023, Work Session Meeting Minutes
- C. Approve March 7th, 2023 Work Session Meeting Minutes
- D. Approve March 14th, 2023 Work Session Meeting Minutes
- E. Approve February 2023 Warrants and EFT Payments

6. ACTION ITEMS

- A. Approve – RESOLUTION NO. 2023-03-22-01 RESCIND RESOLUTION 2022-06-22-01 – UPDATE VISA ACCOUNTS
- B. Approve – RESOLUTION NO. 2023-03-02-02 AMENDING SEPA

7. DISCUSSION ITEMS

8. FINANCIAL REPORT

9. PUBLIC COMMENT

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10. COMMISSIONER REPORTS

11. STAFF REPORTS

12. NEXT REGULAR MEETING: Wednesday April 26th, 2023, at 6:30 p.m. Hybrid Village Green Community Center 26159 Dulay Rd NE Kingston, WA 98346

13. ADJOURN