



Serving what matters today, with a view for tomorrow.

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

**June 28<sup>th</sup>, 2023, at 6:30 p.m.**

<b>Meeting called by:</b>	Port of Kingston Commissioners
<b>Type of meeting:</b>	Regular Meeting
<b>Location:</b>	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>  
Meeting ID: 822 2125 3855  
Dial by your location  
1 253 215 8782 US (Tacoma)

Welcome to the June 28<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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## 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 May 23<sup>rd</sup> , 2023 Work Session Minutes
- B. Approve May 24<sup>th</sup> , 2023 Regular Meeting Minutes
- C. Approve June 13<sup>th</sup> , 2023 Work Session Minutes
- D. Approve June 15<sup>th</sup> , 2023 Special Session Meeting Minutes
- E. Approve June 20<sup>th</sup> , 2023 Work Session Meeting Minutes
- F. Approve May 2023 Warrants **\$143,731.93** (\$815.81, \$81,460.79, \$99.74, \$61,355.59) and EFT Payments **\$164,338.46**

## 6. ACTION ITEMS

- A. Approve - **RESOLUTION NO. 2023-06-28-01 A RESOLUTION DIRECTING THE EXECUTIVE DIRECTOR TO AMEND 2023 AGREEMENT WITH WENZLAU ARCHITECTS**
- B. Approve - **RESOLUTION 2023-06-28-02 A RESOLUTION TO APPROVE 2023 AGREEMENT WITH OESD**
- C. Approve - **RESOLUTION NO. 2023-06-28-03 RESOLUTION TO APPROVE MARINA SOFTWARE CONVERSION TO MARINAGO**
- D. Approve - **RESOLUTION 2023-06-28-04 RESOLUTION TO APPROVE ACCOUNTING SOFTWARE CONVERSION TO SAGE INTAACT**

## 7. DISCUSSION ITEMS

- A. Sports Complex sponsored by Rotary

## 8. FINANCIAL REPORT

## 9. PUBLIC COMMENT

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**10. COMMISSIONER REPORTS**

**11. STAFF REPORTS**

**12. NEXT REGULAR MEETING:** Wednesday July 19<sup>th</sup>, 2023, at 1:00 p.m. Hybrid Village Green Community Center 26159 Dulay Rd NE Kingston, WA 98346

**13. ADJOURN**