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

**July 19th, 2023, at 6:30 p.m.**

**Meeting called by:** Port of Kingston Commissioners

 **Type of meeting:** Regular Meeting

 **Location:** Hybrid

* 1. In Person:

Village Green Community Center

26159 Dulay Rd NE

Kingston, WA 98346

1. 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 July 19th, 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**

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

1. **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.

1. Approve June 28th, 2023 Regular Meeting Minutes
2. Approve July 11th, 2023 Work Session Minutes
3. Approve July 11th, 2023 Special Session Minutes
4. Approve May 2023 Warrants **$179,711.06** ($76,831.95, $20,840.30, $82,038.81) and EFT Payments **$123,074.64**
5. **ACTION ITEMS**
	1. Approve - **RESOLUTION NO. 2023-07-19-01 A RESOLUTION DIRECTING THE EXECUTIVE DIRECTOR TO AMEND 2023 AGREEMENT WITH WENZLAU ARCHITECTS**

1. **DISCUSSION ITEMS**
2. **FINANCIAL REPORT**
3. **PUBLIC COMMENT**

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

1. **COMMISSIONER REPORTS**
2. **STAFF REPORTS**

1. **NEXT REGULAR MEETING:** Wednesday August 23rd , 2023, at 6:30 p.m. Hybrid Village Green Community Center 26159 Dulay Rd NE Kingston, WA 98346
2. **ADJOURN**