



Serving what matters today, with a view for tomorrow.

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

September 27th , 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 September 27th, 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 August 23rd, 2023 Regular Meeting Minutes
- B. Approve September 5th, 2023 Work Session Minutes
- C. Approve September 12th, 2023 Work Session Minutes
- D. Approve September 15th, 2023 Special Session Minutes
- E. Approve September 19th, 2023 Work Session Minutes
- F. Approve August 2023 Warrants **\$259,102.12** (\$68,991.75, \$190,110.37) and EFT Payments **\$191,855.01**

6. ACTION ITEMS

- A. Approve - **RESOLUTION 2023-09-27-01 DIRECTING THE EXECUTIVE DIRECTOR TO AMEND 2023 AGREEMENT WITH WASHINGTON PROJECT CONSULTANTS, PLLC.**
- B. Approve - **Resolution 2023-09-27-02 TO APPROVE RESOLUTION TO SURPLUS FIREWOOD_TOTH PROPERTY**
- C. Approve – **RESOLUTION 2023-09-27-03 TO APPROVE ENGAGEMENT LETTER WITH CHMELIK, SITKIN, AND DAVIS P.S.**

7. DISCUSSION ITEMS

8. FINANCIAL REPORT

9. PUBLIC COMMENT

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10. COMMISSIONER REPORTS

11. STAFF REPORTS



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12. NEXT REGULAR MEETING: Wednesday October 18th, 2023, at 6:30 p.m. Hybrid Village Green Community Center 26159 Dulay Rd NE Kingston, WA 98346

13. ADJOURN