



Serving what matters today, with a view for tomorrow.

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

**October 18<sup>th</sup> , 2023, at 6:30 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 October 18<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.

**RECESS TO EXECUTIVE SESSION:** *The Commission will now recess to Executive Session per RCW 42.30.110(1) (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.*

*The Commission will be in Executive Session for 30 minutes.*

*Commissioner McClure: I call the Regular Meeting back to order*

## 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 September 27<sup>th</sup>, 2023 Regular Meeting Minutes
- B. Approve September 2023 Warrants **\$352,022.88** (\$195,564.25, \$72,158.83, and \$84,299.80) and EFT Payments **\$139,711.97**

## 6. ACTION ITEMS

- A. APPROVE – **RESOLUTION 2023-10-18-01 TO AMEND RESOLUTION 10-01-2019 REGARDING PORT PUBLIC RECORDS OFFICER DESIGNATION**
- B. Approve – **RESOLUTION 2023-10-18-02 RESOLUTION TO AMEND 2023 CONTRACT WITH WENZLAU ARCHITECTS**

## 7. DISCUSSION ITEMS

- A. 2024 Budget



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**8. FINANCIAL REPORT**

**9. PUBLIC COMMENT**

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**10. COMMISSIONER REPORTS**

**11. STAFF REPORTS**

**12. NEXT REGULAR MEETING:** Wednesday November 15<sup>th</sup>, 2023, at 1:00 p.m. Hybrid Village Green Community Center 26159 Dulay Rd NE Kingston, WA 98346

**13. ADJOURN**