



Serving what matters today, with a view for tomorrow.

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

**August 23<sup>rd</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 August 23<sup>rd</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.

## 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 July 18<sup>th</sup>, 2023 Work Session Minutes
- B. Approve July 19<sup>th</sup>, 2023 Regular Meeting Minutes
- C. Approve August 1<sup>st</sup>, 2023 Work Session Minutes
- D. Approve August 8th, 2023 Work Session Minutes
- E. Approve July 2023 Warrants **\$246,757.18** (\$66,384.42, \$180,372.76) and EFT Payments \$133,926.93

## 6. ACTION ITEMS

- A. Approve - **A RESOLUTION TO ADOPT 2024 ENDURIS WASHINGTON INSURANCE RENEWAL FOR 2023-2024**

## 7. DISCUSSION ITEMS

## 8. FINANCIAL REPORT

## 9. PUBLIC COMMENT

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## 10. COMMISSIONER REPORTS

## 11. STAFF REPORTS

**12. NEXT REGULAR MEETING:** Wednesday September 27<sup>th</sup>, 2023, at 1:00 p.m. Hybrid Village Green Community Center 26159 Dulay Rd NE Kingston, WA 98346

## 13. ADJOURN