



Serving what matters today, with a view for tomorrow.

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

November 15th, 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 November 15th, 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**



Serving what matters today, with a view for tomorrow.

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 October 18th, 2023 Regular Meeting Minutes
- B. Approve October 31st, 2023 Work Session Minutes
- C. Approve October 2023 Warrants **\$189,753.58** (\$100,889.68, \$14,645.31, and \$74,218.59) and EFT Payments **\$174,095.82**

6. ACTION ITEMS

- A. APPROVE - **RESOLUTION NO. 2023-11-15-01 – ADOPT 2024 BUDGET**
- B. APPROVE – **RESOLUTION NO. 2023-11-15-02 RESOLUTION TO ADOPT 2024 TAX LEVY**
- C. APPROVE - **RESOLUTION NO. 2023-11-15-03 – ADOPT 2024 CAPITAL BUDGET**
- D. APPROVE - **RESOLUTION NO. 2023-11-15-04 – ADOPT COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS**
- E. APPROVE – **RESOLUTION NO. 2023-11-15-05 – ADOPT 2024 RATE SCHEDULE**

7. DISCUSSION ITEMS

8. FINANCIAL REPORT

9. PUBLIC COMMENT

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

10. COMMISSIONER REPORTS

11. STAFF REPORTS



Serving what matters today, with a view for tomorrow.

12. NEXT REGULAR MEETING: Wednesday December 20th, 2023, at 6:30 p.m. Hybrid Village Green Community Center 26159 Dulay Rd NE Kingston, WA 98346

13. ADJOURN