



Serving what matters today, with a view for tomorrow.

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

December 19th, 2023, at 9:00 a.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 December 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**



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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 30-45 minutes.

Commissioner McClure: "I call the Regular Meeting back to order @ (time)"

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 November 2023 Warrants **\$139,344.82** (\$78,519.74 and \$690,825.08) and EFT Payments **\$118,807.38**

6. ACTION ITEMS

- A. APPROVE - **RESOLUTION NO. 2023-12-19-01 – ADOPT 2024 BUDGET**
- B. APPROVE - **RESOLUTION NO. 2023-12-19-02 – ADOPT 2024 CAPITAL BUDGET**
- C. APPROVE - **RESOLUTION NO. 2023-12-19-03 – ADOPT COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS**
- D. APPROVE – **RESOLUTION NO. 2023-12-19-04 – ADOPT 2024 RATE SCHEDULE**
- E. APPROVE - **RESOLUTION NO. 2023-12-19-05 – ADOPT RESOLUTION TO AMEND CONTRACT FOR ARCHITECTURAL SERVICES FOR THE RESTROOM**
- F. APPROVE – **RESOLUTION NO. 12-19-06 ADOPT RESOLUTION TO EXECUTE CONTRACT WITH CG ENGINEERING**



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- G. APPROVE – RESOLUTION NO. 2023-12-19-07 ADOPT RESOLUTION DIRECTING EXECUTIVE DIRECTOR TO AMEND A CONTRACT WITH ELMQUIST COMMERCIAL LLC.
- H. COMMISSIONER GRONNVOLL OATH OF OFFICE

7. DISCUSSION ITEMS

8. FINANCIAL REPORT

9. PUBLIC COMMENT

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10. COMMISSIONER REPORTS

11. STAFF REPORTS

12. NEXT REGULAR MEETING: Wednesday January 24th, 2024, at 1:00p.m. Hybrid Village Green Community Center 26159 Dulay Rd NE Kingston, WA 98346

13. ADJOURN