



"Serving What Matters Today with a View For Tomorrow."

**Port of Kingston Board of
Commissioners Special Session
January 11th, 2024, 10:00 – 11:00AM**

Meeting called by: Port of Kingston Commissioners
Type of meeting: Special Session
Location: Village Green Community Center

Welcome to the January 11th, 2024, Special Session 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.

Agenda Topics

1. ACTION ITEMS

- A. APPROVE - RESOLUTION NO. 2024-01-11-01– ADOPT 2024 BUDGET
- B. APPROVE – RESOLUTION NO. 2024-01-11-02 – ADOPT 2024 RATE SCHEDULE
- C. APPROVE – RESOLUTION NO. 2024-01-11-03 – RESOLUTION TO PAY RAY CARPENTER FOR UNUSED PAID TIME OFF FOR 2023

2. PUBLIC COMMENT

Citizens may address the Commission regarding any item related to Port business, including items on the agenda. Public comment will be limited to 15 minutes.

3. NEXT REGULAR MEETING: Wednesday January 24th , at 1:00 p.m.

4. ADJOURN