



Serving what matters today, with a view for tomorrow.

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

January 24th, 2024, 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 January 24th, 2024, 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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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 15th, 2023 Work Session Meeting Minutes
- B. Approve November 15th, 2023 Regular Meeting Minutes
- C. Approve November 21st, 2023 Work Session Minutes
- D. Approve November 28th, 2023 Work Session Minutes
- E. Approve January 23rd, 2024 Work Session Minutes
- F. Approve December 2023 Warrants **\$29,488.29** (\$29,488.29) and EFT Payments **\$117,312.49**

6. ACTION ITEMS

- A. **APPROVE - RESOLUTION NO. 2024-01-24-01** RESOLUTION DIRECTING THE EXECUTIVE DIRECTOR TO AMEND CONTRACT FOR ARCHITECTURAL SERVICES FOR COMMERCIAL DEVELOPMENT
- B. **APPROVE – RESOLUTION NO. 2024-01-24-02** A RESOLUTION DIRECTING THE EXECUTIVE DIRECTOR TO AMEND CONTRACT FOR ARCHITECTURAL SERVICES FOR THE RESTROOM

7. DISCUSSION ITEMS

- A. Port responses to previous claims
- B. North Kitsap United
- C. Kitsap County Comprehensive Plan

8. FINANCIAL REPORT



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9. PUBLIC COMMENT

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10. COMMISSIONER REPORTS

11. STAFF REPORTS

12. NEXT REGULAR MEETING: Wednesday February 28th, 2024, at 6:30p.m. Hybrid Village Green Community Center 26159 Dulay Rd NE Kingston, WA 98346

13. ADJOURN