



Serving what matters today, with a view for tomorrow.

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

**February 28<sup>th</sup>, 2024, at 6:30 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/j/82157809065>  
Meeting ID: 821 5780 9065  
Dial by your location  
1 253 215 8782 US (Tacoma)

Welcome to the February 28<sup>th</sup>, 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. RECESS TO EXECUTIVE SESSION:**



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*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 10-15 minutes*

## 5. PUBLIC COMMENT

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

- A. Kingston Waterfront Access Project – Tami Bowen

## 6. 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 December 12<sup>th</sup>, 2023 Work Session Meeting Minutes
- B. Approve December 19<sup>th</sup>, 2023 Regular Meeting Minutes
- C. Approve January 9<sup>th</sup>, 2024 Work Session Minutes
- D. Approve January 11<sup>th</sup>, 2024 Special Session Minutes
- E. Approve January 2024 Warrants **\$183,394.37** (\$46,822.22, \$82,621.47, \$53,950.68) and EFT Payments **\$134,820.37**

## 7. ACTION ITEMS

- A. **APPROVE - RESOLUTION NO. 2024-02-28-01** DIRECTING THE EXECUTIVE DIRECTOR TO AWARD CONTRACT TO WASHINGTON PROJECT CONSULTANTS, PLLC. FOR GENERAL CONSULTING SERVICES



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- B. **APPROVE – RESOLUTION NO. 2024-02-28-02** DIRECTING THE EXECUTIVE DIRECTOR TO SEND A LETTER TO KITSAP COUNTY COMMISSION WITH RECOMMENDATIONS FROM PORT COMMISSION REGARDING COMPREHENSIVE PLAN CHANGES FOR 2024

**8. DISCUSSION ITEMS**

- A. KEDA Annual Meeting

**9. FINANCIAL REPORT**

**10. COMMISSIONER REPORTS**

**11. STAFF REPORTS**

- 12. NEXT REGULAR MEETING:** Wednesday March 27<sup>th</sup>, 2024, at 1:00p.m. Hybrid Village Green Community Center 26159 Dulay Rd NE Kingston, WA 98346

**13. ADJOURN**