



**Port of Kingston Board of
Commissioners Special Session
April 16th, 2024 – 3:00-4:30PM**

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

Welcome to the April 16, 2024 Special Meeting of the Port of Kingston Commission. No public comment will be taken.

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:** No public comment will be taken at this time.
- 5. ACTION ITEMS**
 - A. APPROVE - RESOLUTION NO. 2024-04-16-01 DIRECTING THE EXECUTIVE DIRECTOR TO AMEND CONTRACT FOR ARCHITECTURAL SERVICES FOR THE RESTROOM**

Motion to approve resolution

Moved:

Second:

Vote:



6. DISCUSSION ITEMS
N/A

7. NEXT REGULAR MEETING: Wednesday, April 24, at 6:30 p.m.

8. ADJOURN