



Serving what matters today, with a view for tomorrow.

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

June 20th, 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 June 20th, 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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Citizens may address the Commission regarding any item related to Port business, including items on the agenda.

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 May 22, 2024 Regular Meeting Minutes
- B. Approve May 2024 Warrants **\$87,842.95** (\$33,755.76, \$54,087.19) and EFT Payments **\$163,663.30**

6. ACTION ITEMS

- A. APPROVE - **RESOLUTION NO. 2024-06-20-01** TO PURCHASE REPLACEMENT FLOATS
- B. APPROVE – **RESOLUTION NO. 2024-06-20-02** TO PURCHASE REPLACEMENT DOCK SECTIONS
- C. APPROVE - **RESOLUTION NO. 2024-06-20-03** TO APPROVE CONTRACT FOR DESIGN AND ENGINEERING OF FIRE SUPPRESSION SYSTEM
- D. APPROVE - **RESOLUTION NO. 2024-06-20-04** TO APPROVE FUNDING FOR THE FOURTH OF JULY CELEBRATION TO PROMOTE TOURISM

7. DISCUSSION ITEMS

8. FINANCIAL REPORT

9. COMMISSIONER REPORTS

10. STAFF REPORTS

11. NEXT REGULAR MEETING: Wednesday July 31st, 2024, at 1:00p.m. Hybrid Village Green Community Center 26159 Dulay Rd NE Kingston, WA 98346

12. ADJOURN



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Laura Gronnvoll, Commissioner

Attest: _____
Greg Englin, Executive Director

Steve Heacock, Commissioner

Mary McClure, Commissioner