



Serving what matters today, with a view for tomorrow.

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

**July 31<sup>st</sup>, 2024, at 1:00 p.m.**

<b>Meeting called by:</b>	Port of Kingston Commissioners
<b>Type of meeting:</b>	Regular Meeting
<b>Location:</b>	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 July 31<sup>st</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**



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**4. RECESS TO EXECUTIVE SESSION:**

The Commission will now adjourn into an executive session to evaluate the qualifications of an applicant for public employment or review the performance of a public employee pursuant to RCW 42.30.110(1)(g).

The executive session is expected to last 30 minutes. Executive sessions are not open to the public.

After the executive session the Commission will reconvene to the public portion of the commission meeting.

**5. PUBLIC COMMENT**

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

**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 March 27<sup>th</sup>, 2024 Regular Meeting Minutes
- B. Approve April 2<sup>nd</sup>, 2024 Work Session Minutes
- C. Approve April 9<sup>th</sup>, 2024 Work Session Minutes
- D. Approve April 16<sup>th</sup>, 2024 Special Session Minutes
- E. Approve June 20<sup>th</sup>, 2024 Regular Meeting Minutes
- F. Approve July 2<sup>nd</sup>, 2024 Special Session Minutes
- G. Approve July 9<sup>th</sup>, 2024 Work Session Minutes
- H. Approve June 2024 Warrants **\$178,432.13** (\$107,760.80 and \$70,671.33) and EFT Payments **\$132,540.87**

**7. ACTION ITEMS**

- A. **APPROVE - RESOLUTION NO. 2024-07-31-01 APPROVE RENEWAL OF ENDURIS 2024-2025 INSURANCE POLICY**



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**8. DISCUSSION ITEMS**

- A. KRCC representation follow up
- B. Event Damage Deposit – Rotary Tables and chairs

**9. FINANCIAL REPORT**

**10. COMMISSIONER REPORTS**

**11. STAFF REPORTS**

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

**13. ADJOURN**

\_\_\_\_\_  
Laura Gronnvoll, Commissioner

Attest: \_\_\_\_\_  
Greg Englin, Executive Director

\_\_\_\_\_  
Steve Heacock, Commissioner

\_\_\_\_\_  
Mary McClure, Commissioner