



**Port of Kingston Board of Commissioners Special
Session
October 2nd, 2024 from 6:30 - 8:00PM**

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

A. In Person:
Village Green Community Center
26159 Dulay Rd NE
Kingston, WA 98346

B. Virtual via Zoom
<https://us02web.zoom.us/j/86493880311>
Meeting ID: 864 9388 0311

Welcome to the October 2nd, 2024 Special 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. We would like to remind everyone that while we greatly value your input, the Commissioners will not be responding to questions and comments during our Regular Session meetings. This practice ensures the meetings run efficiently and within the scheduled agenda. The Executive Director or a Commissioner will follow up with you after the meeting. Thank you for your understanding and continued participation.

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

5. ACTION ITEMS

- A. APPROVE – RESOLUTION NO. 2024-10-02-01 ADOPT 2025 TAX LEVY
- B. APPROVE – RESOLUTION NO. 2024-10-02-02 ADOPT 2025 BUDGET
- C. APPROVE – RESOLUTION NO. 2024-10-02-03 ADOPT 2025 CAPITAL BUDGET
- D. APPROVE – RESOLUTION NO. 2024-10-02-04 ADOPT 2025 COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS
- E. APPROVE – RESOLUTION NO. 2024-10-02-05 ADOPT 2025 RATE SCHEDULE

6. DISCUSSION ITEMS

N/A

7. NEXT REGULAR MEETING: Wednesday, October 23rd, 2024 at 6:30p.m.

8. ADJOURN