



Serving what matters today, with a view for tomorrow.

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

October 22nd, 2024, at 6:30-8:00pm

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 October 22nd, 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. 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



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3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

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 September 10th, 2024 Work Session Meeting Minutes
- B. Approve September 24th, 2024 Work Session Meeting Minutes
- C. Approve September 25th, 2024 Regular Meeting Minutes
- D. Approve October 2nd, 2024 Special Session Minutes
- E. Approve October 8th, 2024 Work Session Meeting Minutes
- F. Approve September 2024 Warrants **\$254,083.09** (\$119,957.53 and \$134,125.56) and **\$139,052.23** EFT Payments

6. ACTION ITEMS

- A. APPROVE – RESOLUTION NO. 2024-10-22-01 AMEND CONTRACT WITH WASHINGTON PROJECT CONSULTANTS, PLLC.
- B. APPROVE – RESOLUTION NO. 2024-10-22-02 ADOPT 2024-2030 STRATEGIC PLAN
- C. APPROVE – RESOLUTION NO. 2024-10-22-03 AMEND RESOLUTION NO. 2024-10-02-04 ADOPT 2025 COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS

7. DISCUSSION ITEMS

8. FINANCIAL REPORT

9. COMMISSIONER REPORTS

10. STAFF REPORTS

11. NEXT REGULAR MEETING: Wednesday November 20th, 2024, at 1:00p.m. Hybrid Village Green Community Center 26159 Dulay Rd NE Kingston, WA 98346



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12. ADJOURN

Laura Gronnvoll, Commissioner

Attest: _____
Greg Englin, Executive Director

Steve Heacock, Commissioner

Mary McClure, Commissioner