



Serving what matters today, with a view for tomorrow.

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

**December 18<sup>th</sup>, 2024, at 6:30-8:30pm**

**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 December 18<sup>th</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. 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 November 26<sup>th</sup>, 2024 Regular Meeting Minutes
- B. Approve November 2024 Warrants **\$154,773.21 (\$57,710.95 and \$97,068.26)** and **\$137,329.39** EFT Payments

### **6. ACTION ITEMS**

- A. **APPROVE – RESOLUTION NO. 2024-12-18-01 APPROVE DELEGATION OF AUTHORITY**
- B. **APPROVE – RESOLUTION NO. 2024-12-18-02 APPROVE PROMOTIONAL HOSTING**
- C. **APPROVE – RESOLUTION NO. 2024-12-18-03 APPROVE ACCESS TO COMMISSION EMAIL**
- D. **APPROVE - RESOLUTION NO. 2024-12-18-04 APPROVE RESCINDING RESOLUTION 03-02-2020 DECLARATION OF LOCAL EMERGENCY**
- E. **APPROVE - RESOLUTION NO. 2024-12-18-05 REGARDING LIVE-STREAMING OF BOARD OF COMMISSION MEETINGS**
- F. **APPROVE – RESOLUTION NO. 2024-12-18-05 REGARDING INSTALLATION OF, AND DONATIONS FOR, MEMORIALS**

### **7. DISCUSSION ITEMS**

### **8. FINANCIAL REPORT**

### **9. COMMISSIONER REPORTS**



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**10. STAFF REPORTS**

**11. NEXT REGULAR MEETING:** Wednesday January 22<sup>nd</sup>, at 1:00PM. Hybrid Village Green Community Center 26159 Dulay Rd NE Kingston, WA 98346

**12. ADJOURN**

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

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

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Steve Heacock, Commissioner

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Mary McClure, Commissioner