



Serving what matters today, with a view for tomorrow.

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

**January 22<sup>nd</sup>, 2025, at 1:00-3:00pm**

<b>Meeting called by:</b>	Port of Kingston Commissioners
<b>Type of meeting:</b>	Regular Meeting
<b>Location:</b>	Village Green Community Center 26159 Dulay Rd NE Kingston, WA 98346

Welcome to the January 22<sup>nd</sup>, 2025, 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**

**3. APPROVAL OF AGENDA**

**4. PUBLIC COMMENT**

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



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## 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 December 18<sup>th</sup>, 2024 Regular Meeting Minutes
- B. Approve January 7<sup>th</sup>, 2025, Work Session Meeting Minutes
- C. Approve December 2024 Warrants **\$25,624.10** and **\$188,568.50** EFT Payments

## 6. ACTION ITEMS

- A. APPROVE – **RESOLUTION NO. 2025-01-22-01 APPROVE CONTRACT FOR WASHINGTON PROJECT CONSULTANTS, PLLC.**
- B. APPROVE – **RESOLUTION NO. 2025-01-22-02 DIRECT ALL PORT COMMISSIONERS AND STAFF THAT ALL PORT BUSINESS MUST BE CONDUCTED USING PORT ISSUED DEVICES AND EMAIL**

## 7. DISCUSSION ITEMS

## 8. FINANCIAL REPORT

N/A

## 9. COMMISSIONER REPORTS

## 10. STAFF REPORTS

**11. NEXT REGULAR MEETING:** Wednesday February 26<sup>th</sup>, at 6:30PM. Village Green Community Center 26159 Dulay Rd NE Kingston, WA 98346

## 12. ADJOURN



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Steve Heacock, Commissioner

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

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Mary McClure, Commissioner

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Laura Gronnvoll, Commissioner