Port of Kingston Kitsap County, WA

RESOLUTION NO. 2024-12-18-05

A Resolution of the Commission of the Port of Kingston

REGARDING LIVE-STREAMING OF BOARD OF COMMISSION MEETINGS

WHEREAS, the Port of Kingston initiated live-streaming of its Board of Commission meetings following the onset of COVID-19; and

WHEREAS, the Commission finds that, as restrictions on in-person meetings have been lifted, members of the public have marginally utilized live-streaming of Commission meetings; and

WHEREAS, the Commission has observed that members of the public who want to attend a Board of Commission meeting generally attend in person and that the meeting spaces utilized by the Port for meetings have been adequate for the number of people in attendance; and

WHEREAS, the cost and administrative effort involved in live-streaming every Commission meeting is not justified by the under-utilization of such offering; and

WHEREAS, the Commission recognizes that the topics to be discussed at certain meetings may justify live-streaming and, thus, the Commission desires to reserve the right to live-stream a meeting on a case-by-case basis by vote of the majority of the Board.

THEREFORE, BE IT RESOLVED by the Board of Commissioners for the Port of Kingston as follows:

 Board of Commission meetings will not be live-streamed except as may be determined by the Commission on a case-by-case basis by a majority vote of the Board. If a meeting is to be live-streamed, the notice of the meeting will contain a reference to how members of the public may access the live-stream.

Passed by the Board of Commissioners for the Port of Kingston, Kitsap County, Washington at a Regular Meeting held this 18th day of December 2024.

PORT OF KINGSTON

KITSAP COUNTY, WASHINGTON

—DocuSigned by: Laura Gronnvoll

Laura Gronnvoll, Commissioner

Signed by tofferal 90F1E429B44CL

Steve Heacock, Commissioner

Mary Millure

Mary McClure, Commissioner

Attest: Greg Englin

Greg Englin, Executive Director