



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

February 3rd, 2026, at 4:30PM-5:00PM

Meeting called by: Port of Kingston Commissioners
Type of meeting: Special Meeting
Location: Village Green Community Center

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

Welcome to the February 3rd, 2026 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 Special 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.

5. ACTION ITEMS

- A. APPROVE – RESOLUTION NO. 2026-02-03-01 TO APPROVE CERB RURAL PORTS GRANT APPLICATION
- B. APPROVE – RESOLUTION NO. 2026-02-03-02 TO APPROVE LETTER OF ENGAGEMENT WITH CASCADIA LAW GROUP

6. DISCUSSION ITEMS

- 7. **NEXT REGULAR MEETING:** Wednesday February 25th, 2026, at 6:30PM at the Village Green Community Center 26159 Dulay Rd NE Kingston, WA 98346

8. ADJOURN

Steve Heacock, Commissioner

Attest: _____
Greg Englin, Executive Director

Mary McClure, Commissioner

Laura Gronnvoll, Commissioner