PORT OF KINGSTON

Serving what matters today, with a view for tomorrow.

Port of Kingston Board of Commissioners
Regular Meeting Agenda

October 6th, 2026 at 4:45 - 6:00pm

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

Welcome to the October 6th, 2026, 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.
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 2026 Warrants **$382,595.72 ($194,989.24, $141,307.29, and $46,299.19)** and **$160,410.51** EFT Payments

6. ACTION ITEMS

A. APPROVE – **RESOLUTION NO. 2026-10-06-01 APPROVE 2027 TAX LEVY**
B. APPROVE – **RESOLUTION NO. 2026-10-06-02 ADOPT 2027 BUDGET**
C. APPROVE – **RESOLUTION NO. 2026-10-06-03 ADOPT 2027 CAPITAL AND RECREATIONAL PLAN BUDGET**
D. APPROVE – **RESOLUTION NO. 2026-10-06-04 ADOPT 2027 COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS**
E. APPROVE – **RESOLUTION NO. 2026-10-06-05 ADOPT 2027 RATE SCHEDULE**

7. DISCUSSION ITEMS

A. N/A

8. FINANCIAL REPORT

9. COMMISSIONER REPORTS

10. STAFF REPORTS

11. NEXT REGULAR MEETING: Wednesday October 28th, 2026 at 6:30PM. Village Green Community Center 26159 Dulay Rd NE Kingston, WA 98346

12. ADJOURN

_____ Attest:_____

Steve Heacock, Commissioner Greg Englin, Executive Director

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Laura Gronnvoll, Commissioner

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Mary McClure, Commissioner