



Serving what matters today, with a view for tomorrow.

Port of Kingston Board of Commissioners Regular Meeting Agenda

March 19th, 2025, at 1:00-3:00pm

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 March 19th, 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.

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.



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- A. Approve February 25th, 2025 Work Session Meeting Minutes
- B. Approve February 26th, 2025 Regular Meeting Minutes
- C. Approve March 4th, 2025, Special Session Meeting Minutes
- D. Approve February 2025 Warrants **\$89,395.98 (\$8,726.78, \$49,181.97, and \$31,487.23)** and **\$127,353.58** EFT Payments

6. ACTION ITEMS

- A. **APPROVE – RESOLUTION NO. 2025-03-19-01 DIRECTING THE EXECUTIVE DIRECTOR TO NEGOTIATE CONTRACT FOR CONSTRUCTION OF THE GUEST RESTROOM**

7. DISCUSSION ITEMS

8. FINANCIAL REPORT

9. COMMISSIONER REPORTS

10. STAFF REPORTS

11. NEXT REGULAR MEETING: Wednesday April 23rd, 2025 at 1:00PM. Village Green Community Center
26159 Dulay Rd NE Kingston, WA 98346

12. ADJOURN

Steve Heacock, Commissioner

Attest: _____
Greg Englin, Executive Director

Mary McClure, Commissioner

Laura Gronnvoll, Commissioner