**Port of Kingston Board of Commissioners Special Session**

**March 4th, 2025 – 9:30-10:00AM**

**Meeting called by:** Port of Kingston Commissioners

**Type of meeting:** Special Meeting

**Location:** Village Green

Welcome to the March 4th, 2025 Special Meeting of the Port of Kingston Commission. No public comment will be taken.

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:** No public comment will be taken at this time.
5. **ACTION ITEMS**
6. **APPROVE - RESOLUTION NO. 2025-03-04-01 DIRECTING THE EXECUTIVE DIRECTOR TO MARINA ASSETS FROM THE PORT OF FRIDAY HARBOR**
7. **DISCUSSION ITEMS**
8. **NEXT REGULAR MEETING:** Wednesday, March 19th, 2025 at 1:00p.m.
9. **ADJOURN**