



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

03/13/2018 9:00 AM

Village Green Community Center - Meeting Room: 26159 Dulay Rd NE  
Kingston, WA 98346

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

**Type of meeting:** Special Meeting

**Meeting Minutes**

**Commissioners Present**

Commissioner Mary McClure  
Commissioner Laura Gronnvoll

**Commissioners Excused**

**Staff Present**

Executive Director, Jim Pivarnik  
Port Controller, Juanita Gomez  
Recording Secretary, Lacey Gray

**Counsel Present**

**Public in Attendance: 2**

1. **CALL TO ORDER: 9:01 a.m.**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT:**  
No public comment.
4. **ACTION ITEMS:**
  - A. **Interview candidates for District One Port Commissioner**
    - i. **Steve Heacock**
    - ii. **Nels Sultan**

5. **RECESS TO EXECUTIVE SESSION: 11:25 AM**

*Executive Session per RCW 42.30.110(1)(h) "To evaluate the qualifications of a candidate for appointment to elective office."*

6. **RECONVENE TO SPECIAL MEETING: 12:03 PM**

**Motion:** To appoint Steve Heacock as the new Commissioner of District One, serving through December 2019.

**Moved by:** Commissioner Laura Gronnvoll  
**Seconded by:** Commissioner Mary McClure  
**Action:** Passed 2-0

**7. PUBLIC COMMENTS:**

The public expressed support for the Commissioners' decision to appoint Steve Heacock as District One Commissioner.

**8. STAFF COMMENTS:**

None.

**9. COMMISSIONER COMMENTS:**

Commissioner Mary McClure and Commissioner Laura Gronnvoll were both pleased to offer the position as District One Commissioner to Steve Heacock and look forward to working with him.

**10. NEXT REGULAR MEETING DATE:** Wednesday, March 28, 2018 at 1:00 p.m.

**11. ADJOURN:**

**Motion:** To adjourn Meeting at 12:20 p.m.

**Moved by:** Commissioner Laura Gronnvoll

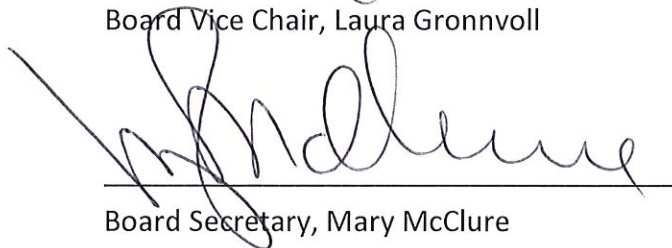
**Seconded by:** Commissioner Mary McClure

**Action:** Passed 2-0

**Meeting attested by:**



Board Vice Chair, Laura Gronnvoll



Board Secretary, Mary McClure



Secretary to the Board, Lacey Gray