



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

03/6/2018 1:00 PM

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: 7

1. **CALL TO ORDER: 1:02 p.m.**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT:**
No public comment.
4. **ACTION ITEMS:**

A. Discussion of current Port litigation

Executive Director Jim Pivarnik addressed the Commission, stating the Port has reached a tentative agreement and the Commission will need to decide whether or not to ratify today. During mediation, the Port agreed to pay \$124,000.00 plus attorney and court fees, to settle the pending lawsuit. The total settlement would be \$252,000.00.

PUBLIC COMMENT:

Various members of the public commented that they are happy this will finally be behind the port.

Motion: To approve the settlement agreement as written.

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

5. STAFF COMMENTS:

Executive Director Jim Pivarnik updated the Commission on the status of the Washington Blvd. Park Project. A letter has been sent disqualifying the apparent low bidder for noncompliance.

Controller Juanita Gomez has completed the Port audit, an exit conference is being scheduled.

Commission candidate applications are due on Friday, March 9, 2018. Public interviews need to be scheduled, and Executive Director Jim Pivarnik proposed they be conducted next Tuesday, March 13, 2018 beginning at 9:00 a.m.

6. COMMISSIONER COMMENTS: Discussion of Port Litigation

Commissioner Mary McClure and Commissioner Laura Gronnvoll both expressed how this decision was a very difficult one, but one that was recommended by the Port attorney's and will allow the Port and community to move forward in a positive way.

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

8. ADJOURN:

Motion: To adjourn Meeting at 1:20 p.m.

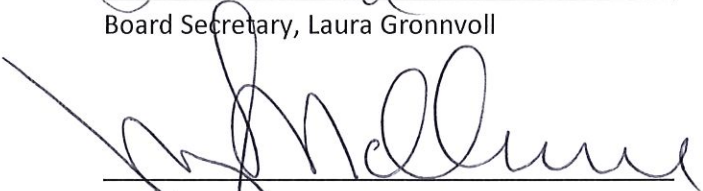
Moved by: Commissioner Laura Gronnvoll

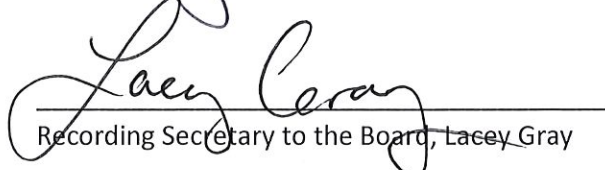
Seconded by: Commissioner Mary McClure

Action: Passed 2-0

Meeting attested by:


Board Secretary, Laura Gronnvoll


Board Chair, Mary McClure


Recording Secretary to the Board, Lacey Gray