



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

June 12, 2018 8:30 AM

Port of Kingston, 2nd Floor Conference Room

Meeting called by: Port of Kingston Commissioners

Type of meeting: Special Meeting

Meeting Minutes

Commissioners Present

Commissioner Mary McClure
Commissioner Laura Gronnvoll
Commissioner Steve Heacock

Commissioners Excused

N/A

Staff/Counsel Present

Executive Director, Jim Pivarnik

Public Present

1. CALL TO ORDER: 8:32 a.m.

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT:

No public comment.

4. RECESS TO EXECUTIVE SESSION: *Executive Session per RCW 42.30.110(1)(i) "To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in adverse legal or financial consequence to the agency."*

5. RECONVENE FROM EXECUTIVE SESSION: 8:59 a.m.

Commissioners discussed a settlement agreement that was negotiated in mediation with Ms. Connors and her council. That mediation was attended by Executive Director Pivarnik and Commissioner McClure.

Motion: Authorize Executive Director Pivarnik to enter into a settlement agreement with Christine Connors.

The settlement agreement will include payment to Ms. Connors in the amount of \$180,000. In exchange Ms. Connors will remove all claims against the Port of Kingston and Mr. Malone. In addition the Port of Kingston will change the reason for separation of employment to voluntary resignation by Ms. Connors.

Moved by: Commissioner Heacock

Seconded by: Commissioner Gronnvoll

Action: Passed 3-0

6. PUBLIC COMMENTS:

No public comments.

7. COMMISSIONER COMMENTS:

Commissioner McClure: reported that she has been attending the KCAC transportation committee meetings and there is great amount of work being done by its members.

Commissioner Gronnvoll: reported that she attend the 150th anniversary of the Puget Sound pilotage act in Port Townsend which was a great opportunity to speak with many of our State and US representatives. She also reported the Chamber lunch program with John Powers was well attended and provided excellent information.

Commissioner Heacock: attended the Stillwater's Estuary Liberation Event which was very successful. This was the event to celebrate the opening of the new South Kingston Bridge.

8. STAFF COMMENTS:

Executive Director Pivarnik: None

9. NEXT REGULAR MEETING DATE: Wednesday June 27, 2018 at 1:00 p.m.

10. ADJOURN:

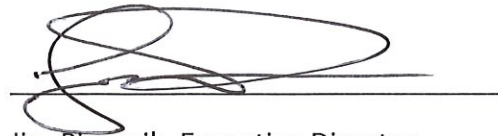
Motion: Adjourn Meeting at 9:45 a.m.

Moved by: Commissioner Heacock

Seconded by: Commissioner Gronnvoll

Action: Passed 3-0

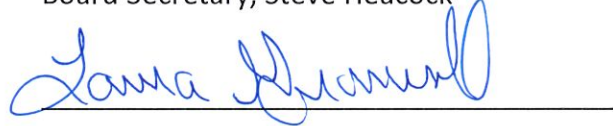
Meeting attested by:



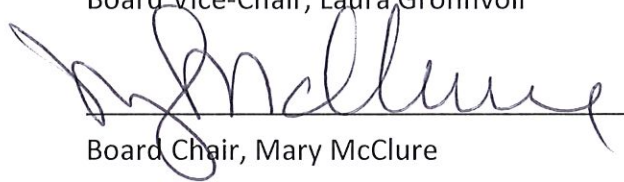
Jim Pivarnik, Executive Director



Board Secretary, Steve Heacock



Board Vice-Chair, Laura Gronnvoll



Board Chair, Mary McClure