



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

June 5, 2018 9:00 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
Recording Secretary, Lacey Gray
Legal Counsel, Keller Allen

Public Present

1. **CALL TO ORDER:** 9:03 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; and RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to*

take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.”

5. RECONVENE FROM EXECUTIVE SESSION: 10:15 a.m.

Commissioners evaluated the Executive Director’s performance and discussed next steps and goals for the coming year. Commissioners agreed that the Executive Director was doing a fine job and there are many important projects to complete in the next year.

Commissioner Gronnvoll made a motion to increase the Executive Director’s salary to \$115,000 starting on May 1, 2018. Motion passed by unanimous vote.

Motion: Increase Executive Director Pivarnik’s salary to \$115,000 beginning May 1, 2018.

Moved by: Commissioner Gronnvoll

Seconded by: Commissioner Heacock

Action: Passed 3-0

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

7. ADJOURN:

Motion: Adjourn Meeting at 11:10 a.m.

Moved by: Commissioner Heacock

Seconded by: Commissioner Gronnvoll

Action: Passed 3-0

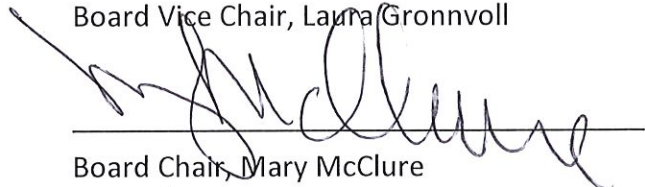
Meeting attested by:



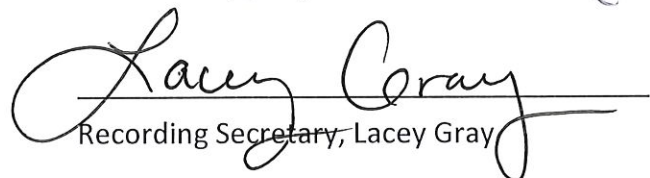
Board Secretary, Steve Heacock



Board Vice Chair, Laura Gronnvoll



Board Chair, Mary McClure



Recording Secretary, Lacey Gray