



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

**October 2, 2018 – 10 a.m.
Administrative Office, 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

Recording Secretary, Lacey Gray
Controller, Juanita Gomez
Harbormaster, Ray Carpenter
Maintenance Lead, Steve von Marenholtz

Public Present

1. CALL TO ORDER: 10:24 a.m.

2. PLEDGE OF ALLEGIANCE:

3. APPROVAL OF AGENDA:

Motion: Approve agenda with an amendment to add Staff Parking Proposal discussion after public comment.

Moved by: Commissioner Heacock

Seconded by: Commissioner Gronnvoll

Action: Passed 3-0

4. PUBLIC COMMENT:

No public comment.

5. DISCUSSION ITEMS:

A. Staff Parking Proposal Discussion

Harbormaster Carpenter and Maintenance Lead von Marenholtz provided the Commission with information on the current parking spot numbers for tenants, commuter, etc., and asked to convert some of the commuter parking back into tenant parking spots. Discussion also included current parking prices and rules, and how the slips are used by tenants and commuters. The Commission asked when staff would need to have a decision. The item will be taken up at the October 24, 2018 Regular Commission Meeting.

6. RECESS TO EXECUTIVE SESSION: Recessed to Executive Session at 11:00 a.m.

Executive Session per 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.

7. RECONVENE TO SPECIAL MEETING: Reconvened to Special Meeting at 12:13 p.m.

8. ACTION ITEMS

A. Next Steps in Executive Director Search

The Commission narrowed down the applicants they would like to interview, to be scheduled for Thursday, October 11, 2018. From there they will narrow it down further and complete reference checks, and have the candidates meet the staff. The Commission also intends to set up a time for those couple candidates to meet the public. They would like to have a decision made by the end of the month.

9. PUBLIC COMMENT:

No public comment.

NEXT REGULAR MEETING DATE: Wednesday, October 24, 2018

10. ADJOURN:

Motion: Adjourn Meeting at 12:20 p.m.

Moved by: Commissioner Gronnvoll

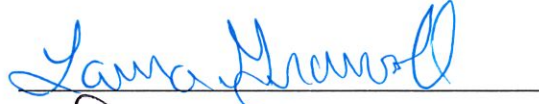
Seconded by: Commissioner Heacock

Action: Passed 3-0

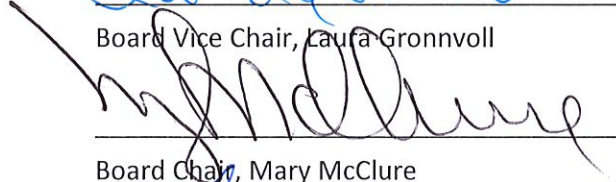
Meeting attested by:




Board Secretary, Steve Heacock



Board Vice Chair, Laura Gronnvoll



Board Chair, Mary McClure



Recording Secretary, Lacey Gray