



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

**October 26, 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

**Public Present**

**1. CALL TO ORDER:** 10:19 a.m.

**2. PLEDGE OF ALLEGIANCE:**

**3. APPROVAL OF AGENDA:**

**Motion:** Approve agenda as written.

**Moved by:** Commissioner Gronnvoll

**Seconded by:** Commissioner Heacock

**Action:** Passed 3-0

**4. PUBLIC COMMENT:**

No public comment.

**5. RECESS TO EXECUTIVE SESSION:** Recessed to Executive Session at 10:20 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.*

**6. RECONVENE TO SPECIAL MEETING:** Reconvened to Special Meeting at 11:54 p.m.

**7. PUBLIC COMMENT:**

No public comment.

**NEXT REGULAR MEETING DATE:** Wednesday, November 28, 2018

**8. ADJOURN:**


**Motion:** Adjourn Meeting at 12:01 p.m.

**Moved by:** Commissioner Gronnvoll

**Seconded by:** Commissioner Heacock

**Action:** Passed 3-0

**Meeting attested by:**



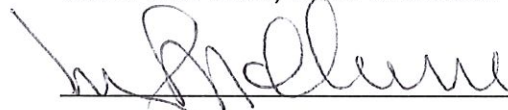
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Board Secretary, Steve Heacock



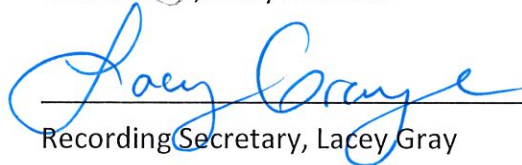
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Board Vice Chair, Laura Gronnvoll



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Board Chair, Mary McClure



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Recording Secretary, Lacey Gray