



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

**November 15, 2018 – 6:30 p.m.
Village Green Community Center**

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

8 members of the public present

1. CALL TO ORDER: 6:30 p.m.

2. PLEDGE OF ALLEGIANCE:

3. APPROVAL OF AGENDA:

Motion: Approve agenda as written.

Moved by: Commissioner Heacock

Seconded by: Commissioner Gronnvoll

Action: Passed 3-0

4. PUBLIC COMMENT:

No public comment.

5. RECESS TO PUBLIC HEARING: Recessed to Public Hearing at 6:32 p.m.

6. *The Port of Kingston held a public hearing to receive public input on the approval and adoption of the 2019 Budget – which includes the proposed moorage and parking rate increases, and the proposed Capital Projects for 2019-2023, which will be incorporated into the Comprehensive Plan for Harbor Improvements. Several members of the public commented on one or all of the three topics.*

7. **RECONVENED TO SPECIAL MEETING:** Reconvened to Special Meeting at 7:17 p.m.

8. **PUBLIC COMMENTS:** No public comments.

9. **STAFF COMMENTS:**

Recording Secretary Gray: Reviewed the draft of the Comprehensive Plan of Harbor Improvements, explaining where they are with the draft, and what still needs to be completed.

Controller Gomez: Updated the commission on all of the projects that the Port is currently wrapping up.

10. **COMMISSIONER COMMENTS:**

Commissioner McClure: Updated the Commission on the progress of the current fuel negotiations with Kitsap Transit.

11. **RECESS TO EXECUTIVE SESSION:** Recessed to Executive Session at 7:26 p.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.

12. **RECONVENE TO SPECIAL MEETING:** Reconvened to Special Meeting at 8:45 p.m.

NEXT REGULAR MEETING DATE: Wednesday, November 26, 2018 at 1 p.m.

13. **ADJOURN:**

Motion: Adjourn Meeting at 8:45 p.m.

Moved by: Commissioner Gronnvoll

Seconded by: Commissioner Heacock

Action: Passed 3-0

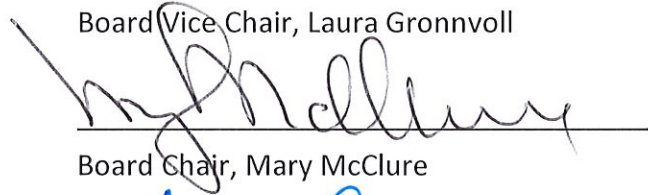
Meeting attested by:



Board Secretary, Steve Heacock



Board Vice Chair, Laura Gronnvoll



Board Chair, Mary McClure



Recording Secretary, Lacey Gray