



PORT OF KINGSTON

*Promoting economic vitality.
Enriching community life.*

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

April 9, 2019 – 4 p.m.
Port of Kingston Administrative Offices
25864 Washington Blvd.
Kingston, WA 98346

Meeting called by: Port of Kingston Commissioners

Type of meeting: Special Meeting

Meeting Minutes

Commissioners Present:

Commissioner Laura Gronnvoll
Commissioner Steve Heacock (via conference call)
Commissioner Mary McClure (via conference call)

Commissioners Excused:

N/A

Staff/Counsel Present:

Executive Director Greg Englin
Executive Assistant, Lacey Gray

Public Present:

No public present

- 1. Call to order:** 4 p.m.
- 2. Pledge of Allegiance:**
- 3. Approval of Agenda:**

Motion: Approve Agenda

Moved by: Commissioner Heacock

Seconded by: Commissioner McClure

Action: Passed 3-0

- 4. Public Comment:**



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No public comment.

5. Recess to Executive Session: Recessed to Executive Session at 4:03 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."

6. Reconvene to Special Meeting: Reconvened to Special Meeting at 4:38 p.m.

Next Regular Meeting Date: Wednesday, April 24, 2018 at 6:30 p.m.

7. Adjourn:

Motion: Adjourn meeting at 4:38 p.m.

Moved by: Commissioner McClure

Seconded by: Commissioner Heacock

Action: Passed 3-0

Meeting Attested By:

Board Chair, Commissioner Gronvoll

Board Vice Chair, Commissioner Heacock

Board Secretary, Commissioner McClure

Executive Assistant, Lacey Gray