



PORT OF KINGSTON

*Promoting economic vitality.
Enriching community life.*

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

February 14, 2019 – 3 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
Commissioner Mary McClure

Commissioners Excused:

N/A

Staff/Counsel Present:

Executive Director Greg Englin
Executive Assistant, Lacey Gray
Controller Juanita Gomez

Public Present:

No public present

1. Call to order: 3 p.m.

2. Pledge of Allegiance:

3. Approval of Agenda:

Motion: Approve Agenda

Moved by: Commissioner McClure

Seconded by: Commissioner Heacock

Action: Passed 3-0



PORT OF KINGSTON

*Promoting economic vitality.
Enriching community life.*

4. Public Comment:

No public comment.

5. Recess to Executive Session: Recessed to Executive Session at 3:04 p.m.

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 official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency."

6. Reconvene to Special Meeting: Reconvened to Special Meeting at 3:37 p.m.

Next Regular Meeting Date: Wednesday, February 27, 2018 at 6:30 p.m.

7. Adjourn:

Motion: Adjourn meeting at 3:38 p.m.

Moved by: Commissioner McClure

Seconded by: Commissioner Heacock

Action: Passed 3-0

Meeting Attested By:

Board Chair, Commissioner Gronnvoll

Board Vice Chair, Commissioner Heacock

Board Secretary, Commissioner McClure

Executive Assistant, Lacey Gray