



PORT OF KINGSTON

*Promoting economic vitality.
Enriching community life.*

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

May 13, 2019 – 10 a.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
(All present via teleconference)

Commissioners Excused:

N/A

Staff/Counsel Present:

Executive Director Greg Englin
Executive Assistant, Lacey Gray
Harbormaster, Ray Carpenter

Public Present:

No public present

1. Call to order: 10:06 a.m.

2. Pledge of Allegiance:

3. Approval of Agenda:

Motion: Approve Agenda

Moved by: Commissioner McClure

Seconded by: Commissioner Heacock

Action: Passed 3-0



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4. Public Comment:

No public comment.

5. Action Items:

A. Approval of Resolution No. 05-01-2019 – Resolution to Delegate Authority of Port Bank Accounts

Motion: Approve Resolution No. 05-01-2019 – Resolution to Delegate Authority of Port Bank Accounts

Moved by: Commissioner McClure

Seconded by: Commissioner Heacock

Action: Passed 3-0

B. Approval of Resolution No. 05-02-2019 Resolution to Set Vessel Liability Insurance

Resolution was discussed, no decision or action was taken. The Resolution is to be revised and placed on the next Regular Meeting Agenda.

6. Public Comment:

No Public Comment.

Next Regular Meeting Date: Wednesday, May 22, 2019 at 1 p.m.

7. Adjourn:

Motion: Adjourn meeting at 10:27 a.m.

Moved by: Commissioner Heacock

Seconded by: Commissioner McClure

Action: Passed 3-0



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Meeting Attested By:

Board Chair, Commissioner Gronvoll

Board Vice Chair, Commissioner Heacock

Board Secretary, Commissioner McClure

Executive Assistant, Lacey Gray