



PORT OF KINGSTON

Promoting economic vitality.
Enriching community life.

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

August 13, 2019 – 8:30 am

Meeting called by: Port of Kingston Commissioners
Type of meeting: Special Meeting
Location: Port of Kingston Marina Office

Commissioners Present:

Commissioner Laura Gronnvoll
Commissioner Steve Heacock
Commissioner Mary McClure

Staff/Counsel Present:

Executive Director Greg Englin
Harbormaster Ray Carpenter
Controller Wendie McDonald

Public Present: None

1. CALL TO ORDER

Meeting called to order at 8:36 AM by Commissioner Gronnvoll

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

Move: Commissioner McClure

Second: Commissioner Heacock with correction to location

Action: Pass: 3-0

4. PUBLIC COMMENT: None

5. Recess to Executive Session: Recessed to Executive Session at 8:37 a.m.



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RECESS TO EXECUTIVE SESSION: 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 and 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 an 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 10:36

7. ACTION ITEMS

a. Employee Separation

Motion: Approve Separation agreement with Lacey Anderson AKA Lacey Gray and the Port of Kingston to include authorizing the commissioner chair to have signature authority on the agreement for the Port of Kingston

Move: Commissioner Heacock

Second: Commissioner McClure

Action: Pass 3-0

8. NEXT REGULAR MEETING: Wednesday, August 28, 2019 at 6:30p.m.

9. ADJOURN: Meeting adjourned at 10:37 a.m. by Commissioner Gronnvoll



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Meeting Attested By:

Board Chair, Commissioner Gronvoll

Board Vice Chair, Commissioner Heacock

Board Secretary, Commissioner McClure

Executive Director, Greg Englin

