



PORT OF KINGSTON

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

August 6, 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:

1. CALL TO ORDER

Meeting called to order at 8:30AM by Commissioner Gronnvoll

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

Action: Approve Agenda and Move to eliminate the second public comment period.

Move: Commissioner McClure

Second: Commissioner Heacock

Action: Pass: 3-0

4. PUBLIC COMMENT: None

5. Recess to Executive Session: Recessed to Executive Session at 8:35 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 10:18

1. ACTION ITEMS

a. Employee Separation

No action taken at this time. Commissioner Gronnvoll stated the commission will need more time to look into additional items and continue discussion next week on August 13, 2019.

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

3. ADJOURN: Meeting Adjourned by 10:19 a.m.



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Meeting Attested By:

Board Chair, Commissioner Gronnvoll

Board Vice Chair, Commissioner Heacock

Board Secretary, Commissioner McClure

Executive Director, Greg Englin

