



**PORT OF KINGSTON**

Serving what matters today, with a view for tomorrow.

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

**June 3, 2020 – 4:00 p.m.**

**Meeting called by:** Port of Kingston Commissioners  
**Type of meeting:** Special Meeting  
**Location:** Remote Meeting via Zoom

<https://us02web.zoom.us/j/86843098410>

**Commissioners Present**

Commissioner Steve Heacock  
Commissioner Mary McClure  
Commissioner Laura Gronnvoll

**Staff Present**

Executive Director, Greg Englin  
Controller, Wendie McDonald  
Executive Assistant, Tarrah Dofelmier

**Public Present**

None

**1. CALL TO ORDER:**

Meeting called to order by Commissioner Heacock at 4:07 p.m.

**2. APPROVAL OF AGENDA**

Motion: Approve Agenda as written  
Moved: Commissioner McClure  
Second: Commissioner Gronnvoll  
Vote: Pass 3-0

**3. ACTION ITEMS:**

- A. Approve Resolution 06-01-20 ratifying revision to Port of Kingston Rules and Regulations

Motion: Approve Resolution 06-01-20 ratifying revision to Port of Kingston Rules and Regulations



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Moved: Commissioner McClure  
Second: Commissioner Gronnvoll  
Vote: Pass 3-0

B. Discussion: Executive Director Englin gave a summary of resolution 06-01-20 ratifying revision to Port of Kingston Rules and Regulations.


**4. NEXT REGULAR MEETING:** The next regular Port of Kingston Commission meeting will be held on June 24, 2020 at 6:30 p.m.

**5. ADJOURN:**

Motion: Adjourn meeting at 4:15 p.m.  
Moved: Mary  
Second: Laura

  
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Board Chair, Commissioner Heacock

  
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Board Vice Chair, Commissioner McClure

  
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Board Secretary, Commissioner Gronnvoll

Attest:

  
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Executive Director, Greg Englin