



PORT OF KINGSTON

Serving what matters today, with a view for tomorrow.

**Port of Kingston Board of Commissioners
Special Meeting - Emergency Port Business
Agenda**

March 20, 2020 – 3:00 p.m.

Commissioners Present

Steve Heacock
Mary McClure
Laura Gronnvoll

Staff Present

Greg Englin

Meeting called by: Port of Kingston Commissioners
Type of meeting: Special Meeting – Emergency Port Business
Location: Remote Meeting

1. CALL TO ORDER:

Commissioner Heacock called the Meeting to order at 3:00 p.m.

2. APPROVAL OF AGENDA

Motion: Approve March 20, 2020 agenda as written
Moved: Commissioner Gronnvoll
Second: Commissioner McClure
Vote: Pass 3-0

3. PUBLIC COMMENT: No Public Comment

4. ACTION ITEMS:

A. Approve Resolution 03-01-2020 Port Closure Policy & COVID-19 Port Closure Pay Policy.

Executive Director Englin reported that the Port Closure Policy & COVID 19 Port Closure pay policy were drafted in response to the State of Emergency issued by the Washington State Governors Office. Legal counsel recommended we take these actions to formally adopt these items. This allows the Port to apply for Federal relief options in the future as well as provides clarity during an audit.

Motion: Adopt 03-01-2020 as written
Moved: Commissioner Gronnvoll
Second: Commissioner McClure
Vote: Pass 3-0

B. Approve Resolution 03-02-2020 Declaration of Emergency.



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Executive Director Englin explained that Port Legal counsel recommended the Port adopt these laws and regulations formally due to the Coronavirus COVID-19 pandemic and information received from CDC and Sate of Washington.

Motion: Approve Resolution 03-02-2020 Declaration of Emergency.

Moved: Commissioner McClure

Second: Commissioner Gronnvoll

Vote: Pass 3-0

5. NEXT REGULAR MEETING:

March 25, 2020

6. ADJOURN

Motion: Adjourn March 20, 2020 Meeting at 3:18 p.m.

Moved: Commissioner Gronnvoll

Second: Commissioner McClure



Board Chair, Commissioner Heacock



Board Vice Chair, Commissioner McClure



Board Secretary, Commissioner Gronnvoll

Attest:



Executive Director, Greg Englin