



PORT OF KINGSTON

Serving what matters today, with a view for tomorrow.

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

July 14, 2020

10:00 a.m. to 10:30 a.m.

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

Commissioners Present

Steve Heacock
Mary McClure
Laura Gronnvoll

Staff Present:

Greg Englin
Julia Hustler
Tarah Dofelmier

1. CALL TO ORDER

Commissioner Heacock called the meeting to order at 10:06 a.m.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

Motion: Approve agenda with revisions

Moved: Commissioner Gronnvoll

Second: Commissioner McClure

Vote: Pass 3-0

4. PUBLIC COMMENT:

No Public Comment

5. ACTION ITEMS

A. Approve Resolution 07-01-2020 Appoint New Port Auditor

Motion: Approve Resolution 07-01-2020 to Amend Resolution 08-02-2019 to Appoint New Port Auditor with the following revisions:

1. Revise second sentence to state "Controller, Wendie McDonald terminated employment with the Port of Kingston on July 10, 2020".
2. Correct the appointment date and meeting date to July 14, 2020.



PORT OF KINGSTON

Serving what matters today, with a view for tomorrow.

3. Correct the meeting type to “special meeting”
4. Correct spelling Error

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

B. Approve Resolution 07-02-2020 rescinding resolution 10-02-2019 and 10-04-2019 to update and authorize the Visa credit cards filed through Kitsap Bank.

Motion: Approve Resolution 07-02-2020 rescinding resolution 10-02-2019 and 10-04-2019 to update and authorize the Visa credit cards filed through Kitsap Bank with the following revisions.

1. Correct the meeting date to July 14, 2020
2. Correct the meeting type to “Special Meeting”

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

6. PUBLIC COMMENT:

No Public Comment

7. NEXT REGULAR MEETING: July 22, 2020 at 1:00 p.m.

8. ADJOURN

Commissioner Heacock adjourned the meeting at 10:22 a.m.



PORT OF KINGSTON

Serving what matters today, with a view for tomorrow.

**PORT OF KINGSTON
KITSAP COUNTY, WASHINGTON**

DocuSigned by:
Steve Heacock
8990F1E29B94C0...

Steve Heacock, Commissioner

DocuSigned by:
Mary McClure
6F7F071EE8D14EF...

Mary McClure, Commissioner

DocuSigned by:
Laura Gronnvoll
8A3CAECB8F8E414...

Laura Gronnvoll, Commissioner

Attest:

DocuSigned by:
Greg Englin
012820520BC8490...

Executive Director, Greg Englin