



PORT OF KINGSTON

Serving what matters today, with a view for tomorrow.

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

July 28, 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
Tarrah Dofelmier

Public Present

None

1. CALL TO ORDER:

July 28, 2020 Meeting called to order by Commissioner Heacock at 10:02 a.m.

2. APPROVAL OF AGENDA

Motion: Approve July 28, 2020 Special Meeting Agenda

Moved: Commissioner McClure

Second: Commissioner Gronnvoll

Vote: Pass 3-0

3. PUBLIC COMMENT

None

4. ACTION ITEMS

**A. Resolution No. 07-04-2020 Aquatic Lands Enhancement Account
Authorizing Resolution.**

Executive Director Englin reported the Port has submitted a grant through the Recreation and Conversation Office (RCO) Aquatic Lands Enhancement Account



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(ALEA) for the Guest Restroom Replacement Project. This resolution approval is required as part of the grant application to establish full Commissioner Support of the grant application and approve the funding match.

Motion: Approve Resolution No. 07-04-2020 Aquatic Lands Enhancement Account Authorizing Resolution.

Moved: Commissioner Gronnvoll

Second: Commissioner McClure

Vote: Pass 3-0

5. NEXT REGULAR MEETING: August 26, 2020 6:30 p.m. via Zoom

6. ADJOURN:

Motion: Adjourn July 28, 2020 Regular Meeting at 10:09 a.m.

Moved: Commissioner Gronnvoll

Second: Commissioner McClure

Vote: Pass 3-0

DocuSigned by:

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Steve Heacock, Commissioner

DocuSigned by:

07FF07EE8D74E3
Mary McClure, Commissioner

DocuSigned by:

1A5A3C2091E241E
Laura Gronnvoll, Commissioner

Attest:
DocuSigned by:

077200010820010
Executive Director, Greg Englin