



PORT OF KINGSTON

Serving what matters today, with a view for tomorrow.

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

**December 22, 2020
9:30 a.m. to 10:30 a.m.**

Meeting called by: Port of Kingston Commissioners
Type of meeting: Special Meeting
Location: Zoom Meeting <https://us02web.zoom.us/j/82749401301>

Commissioners Present

Steve Heacock
Mary McClure
Laura Gronnvoll

Staff Present

Greg Englin
Tarrah Dofelmier

1. CALL TO ORDER

Meeting called to order at 9:30 a.m. by Commissioner Heacock

2. APPROVAL OF AGENDA

Motion: Approve December 22, 2020
Moved: Commissioner McClure
Second: Commissioner Gronnvoll
Vote: 3-0

3. PUBLIC COMMENT

None

4. RECESS TO EXECUTIVE SESSION: RCW 42.30.110(c). To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.

Recess to Executive Session at 9:44 a.m.

5. RECONVENE FROM EXECUTIVE SESSION

Reconvene from Executive Session at 10:37 a.m. Commissioner Heacock reported he will send a letter to Kingston Cove Yacht Club inviting them to a future Commission meeting for further discussion.



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6. NEXT REGULAR MEETING: January 27, 2021 @ 6:30 p.m. via Zoom

7. ADJOURN

Motion: Adjourn meeting at 10:39 a.m.

Moved: Commissioner Gronnvoll

Second: Commissioner McClure

Vote: 3-0

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Steve Heacock, Commissioner

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Mary McClure, Commissioner

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Laura Gronnvoll, Commissioner

Attest:

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Greg Englin, Executive Director