



Serving what matters today, with a view for tomorrow.

Port of Kingston Board of Commissioners Regular Meeting Minutes

June 4, 2021, at 8:30 am

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

Commission in Attendance

Laura Gronnvoll
Steve Heacock
Mary McClure

Staff in Attendance

Greg Englin
Tarrah Dofelmier

1. CALL TO ORDER

Meeting called to order by Commissioner Gronnvoll at 8:36 a.m.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

Motion: Approve Agenda as written

Moved: Commissioner McClure

Second: Commissioner Heacock

Vote: Pass 3-0

4. PUBLIC COMMENT

No public present.

5. ACTION ITEMS

A. Approve Resolution 06-01-2021 to Authorize the Port's Certificate of Applicant Match in the amount of \$57,400.00, for the Recreation and Conversation Office (RCO) Aquatic Land Enhancement Account (ALEA) Guest Restroom Facility Project.

Motion: Approve Resolution 06-01-2021

Discussion: Executive Director Englin reported that this is the third in the series of three grants applied for through the Recreation and Conservation District

