



Serving what matters today, with a view for tomorrow.

**Port of Kingston Board of Commissioners
Special Meeting Minutes
June 29, 2021, at 9:30 am**

Meeting called by: Port of Kingston
Commissioners

Type of meeting: Special Meeting

Location: Port Conference Room

Commissioners Present:

Laura Gronnvoll
Steve Heacock
Mary McClure

Staff Present:

Greg Englin

1. CALL TO ORDER

2. RECESS TO EXECUTIVE SESSION

- a. The Commission will now adjourn into an executive session at 9:36 a.m. to review the performance of a public employee. Pursuant to RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.
- b. The executive session is expected to last 60 minutes.
- c. Executive sessions are not open to the public.
- d. After the executive session, the Commission will reconvene to the public portion of the commission meeting.

3. RECONVENE TO SPECIAL MEETING

Reconvene from Exec Session at 10:43 a.m.

4. NEXT REGULAR MEETING: Wednesday July 28, 2021, at 1:00 p.m. Hybrid

5. ADJOURN

Motion: Adjourn meeting at 10:43 a.m.

Moved: Commissioner McClure

Second: Commissioner Heacock



Serving what matters today, with a view for tomorrow.

DocuSigned by:

Laura Gronnvoll

8A3CAECB8F8E414...

Laura Gronnvoll, Commissioner

DocuSigned by:

Steve Heacock

9790F1E429B44CD...

Steve Heacock, Commissioner

DocuSigned by:

Mary McClure

6F7F071EE8D14EF...

Mary McClure, Commissioner

Attest:

DocuSigned by:

Greg Englin

012B2052DBC849D...

Greg Englin, Executive Director