



Serving what matters today, with a view for tomorrow.

**Port of Kingston Board of Commissioners  
Special Meeting Minutes  
July 6, 2021, at 4:00 p.m.**

**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 4:04 p.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 5:32 p.m.

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

**5. ADJOURN**

Motion: Adjourn meeting at 5:32 p.m.  
Moved: Commissioner McClure  
Second: Commissioner Heacock



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DocuSigned by:  
*Laura Gronnvoll*  
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Laura Gronnvoll, Commissioner

DocuSigned by:  
*Steve Heacock*  
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Steve Heacock, Commissioner

DocuSigned by:  
*Mary McClure*  
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Mary McClure, Commissioner

Attest:

DocuSigned by:  
*Greg Englin*  
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Greg Englin, Executive Director