



Serving what matters today, with a view for tomorrow.

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

October 26, 2021, at 9:30 am

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

Commission in Attendance

Laura Gronnvoll
Steve Heacock
Mary McClure

Staff in Attendance

Greg Englin

1. CALL TO ORDER

Meeting called to order at 9:34 a.m. by Commissioner Gronnvoll

2. RECESS TO EXECUTIVE SESSION at 9:35 a.m.

RCW 42.30.110 (d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs. The executive session is expected to last 60 minutes and is not open to the public. After the executive session, the Commission will reconvene to the public portion of the commission meeting.

3. RECONVENE TO SPECIAL MEETING at 10:23 a.m.

No action taken

4. NEXT REGULAR MEETING: October 27, 2021 at 6:30 p.m. Hybrid

5. ADJOURN

Motion: Adjourn meeting at 10:24 a.m.
Moved: Commissioner McClure
Second: Commissioner Heacock
Vote: Pass 3-0

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
012B2052D8CB49D...
Greg Englin, Commissioner