



Serving what matters today, with a view for tomorrow.

**Port of Kingston Board of Commissioners
Special Meeting Minutes
December 28, 2021 at 08:30 a.m.**

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

A. In Person: Port of Kingston Conference Room
Virtual via Zoom: <https://us02web.zoom.us/j/85044989231>

1. **CALL TO ORDER:** Meeting called to order by Commissioner Gronnvoll at 8:39 a.m.

2. **APPROVAL OF AGENDA**

Motion: Approve agenda as written
Moved: Commissioner McClure
Second: Commissioner Heacock
Vote: Pass 3-0

A. **RECESS TO EXECUTIVE SESSION:**

- i. Recess to Executive Session at 8:40 a.m.
- ii. The executive session is expected to last 45 minutes
- iii. **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. **RECONVENE TO SPECIAL MEETING:**

- i. Reconvene to special meeting at 10:28 a.m.

3. **NEXT REGULAR MEETING:** Wednesday January 26, 2022 at 1:00 p.m. Hybrid - Zoom/Kingston Cove Yacht Club

4. **ADJOURN**

Motion: Adjourn meeting at 10:28 a.m.
Moved: Commissioner McClure
Second: Commissioner Heacock

5. **Vote:** Pass 3-0



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DocuSigned by:

Laura Gronnvoll

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Laura Gronnvoll, Commissioner

DocuSigned by:

Steve Heacock

9790F1E429B44CD...

Steve Heacock, Commissioner

Attest:

DocuSigned by:

Greg Englin

012B20520BCB49D...

Greg Englin, Executive Director

DocuSigned by:

Mary McClure

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Mary McClure, Commissioner