



Serving what matters today, with a view for tomorrow.

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

April 12, 2022 at 8:30 a.m.

Meeting called by: Port of Kingston Commissioners
Type of meeting: Special Meeting
Location: Hybrid (Zoom/Kingston Cove Yacht Club)

**Commissioners
Attendance
in Attendance**
 Steve Heacock
 Mary McClure
 Laura Gronnvoll

Staff in Attendance
 Greg Englin
 Rose Orcutt

Public in
 Mark Libby

1. CALL TO ORDER

Commissioner Heacock called the meeting to order at 8:30 a.m.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

Motion to approve agenda
 Moved : Commissioner McClure
 Second: Commissioner Gronnvoll
 Vote: Pass 3-0

4. PUBLIC COMMENT

None.

5. ACTION ITEMS

- A. Approve Resolution 04-01-2022 Redistricting Commissioner Districts To Adjust To 2020 U.S. Census Data

Executive Director Greg Englin reported Staff is requesting Commission approval of Resolution 04-01-2022 Redistricting Commissioner Districts to Adjust to 2020 U.S. Census Data.



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The Port is required to redistrict every decade in alignment with national censuses that are conducted every ten years. The population of the port district increased from just under 5,000 residents to about 7,000 residents during the past ten years.

Port staff took a hands-off approach to redistricting and relied on the expertise of our contractor.

Also, because 2021 was an election year we had to wait until 2022 to redistrict so normal elections could take place without the risk or pressure to gerrymander and possibly effect an election. This redistricting effort was conducted by a consultant, Sammamish Data Systems that has been doing this for many years. He was able to allocate the number of district residents very evenly between the three districts.

The following distribution was attained by the contractor:

| | |
|------------|-----------------|
| District 1 | 2,367 residents |
| District 2 | 2,357 residents |
| District 3 | 2,217 residents |

The Port has no at-large commissioners and of note, a port commissioner is required to live in the district where they were elected. If the redistricting resulted in a port commissioner living outside their district, they could complete their term as a Port Commissioner, but they could not get reelected in that district unless they moved to the district.

The resolution to adopt the new districts, legal description with metes and bounds, and maps of the districts both before and after redistricting has occurred, are attached for commission and public review. This special session to adopt the new districts along with inclusion of the legal description. The new districts will then be submitted to the Kitsap County Auditor's Office and the Department of Justice.

Mr. Englin offered to answer any questions and requested that the full resolution be read into the record and approved by the full commission.

Motion: Approve Resolution 04-01-2022 Redistricting Commissioner Districts
To Adjust To 2020 U.S. Census Data
Commissioner Heacock read the resolution into the record:

WHEREAS the Port of Kingston has received the 2020 federal census information applicable to Port District.

WHEREAS the Port of Kingston is a special purpose district with a governing body comprised by internal director, council or commissioner districts delineated in chapter 29.76.010 of the Revised Code of Washington and is obligated to respond accordingly to receipt of census data.



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WHEREAS the Port of Kingston has conducted a review of these census data relative to the criteria established by Chapters 29.76.010 (4) and 29.76.010 (5) of the Revised Code of Washington resulting in the development of modifications to its commissioner districts.

WHEREAS a public hearing was advertised through Sound Publishing and held on Tuesday April 12, 2022, for the purpose of presenting the proposed Port of Kingston commissioner districts revisions and to receive related public comments: and,

WHEREAS after hearing and considering public comment relative to the proposed commissioner district revisions for more than one week, pursuant to 29.76.010 (4) and 29.76.010 (5) the revised Code of Washington the Port of Kingston Port Commission has determined that commissioner district revisions are necessary to provide for constituent needs and to comply with statutory requirements.

NOW, THEREFORE BE IT RESOLVED that the Port of Kingston Port Commission adopts the commissioner district revisions presented and directs the Executive Director to so notify the appropriate Kitsap County officials.

Moved: Commissioner Gronnvoll

Second: Commissioner McClure

Vote: Pass 3-0

Commissioner Heacock shared his appreciation of the report and maps. He added that new developments in Kingston will add to the population.

Commissioner McClure noted that we should look at the pattern of new development every 3-4 years.

In response to a question from Commissioner Gronnvoll, Commissioner Heacock identified commissioner districts impacted by upcoming developments.

6. Public Comment

A. None

NEXT REGULAR MEETING: Wednesday April 27, 2022, at 1:00 p.m. Hybrid



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7. ADJOURN

Motion to Adjourn at meeting at 8:43 a.m.

Moved: Commissioner McClure

Second: Commissioner Gronnvoll

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Steve Heacock, Commissioner

ATTEST:

DocuSigned by:



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Mary McClure, Commissioner

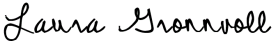
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Greg Englin, Executive Director

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Laura Gronnvoll, Commissioner