



Serving what matters today, with a view for tomorrow.

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

May 17, 2022 at 8:30 a.m.

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

Commissioners Present

Steve Heacock
Laura Gronnvoll
Mary McClure

Staff Present

Greg Englin

- A. In Person:
Port of Kingston Admin Conf. Rm.
25864 Washington Blvd
Kingston, WA
- B. Virtual via Zoom:

Join Zoom Meeting
<https://us02web.zoom.us/j/85044989231>

1. CALL TO ORDER

Commissioner Heacock called the meeting to order at

2. APPROVAL OF AGENDA

3. RECESS TO EXECUTIVE SESSION

Commissioner Heacock recessed the meeting into Executive Session at 8:46 am per RCW 42.30.110 (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.



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The Commission will be in executive session until 9:30 AM and is not expected to take further action following the executive session.

4. RECONVENE TO SPECIAL MEETING

A. Commissioner Heacock reconvened to the Special Meeting at 9:39 a.m.

Commissioner McClure stated Kitsap Transit has requested a comment letter on behalf of Port as they are working with Washington State Ferries (WSF) to evaluate and find alternative docking in Seattle.

Discussion ensued on the Kitsap Transit comment letter.

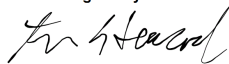
5. PUBLIC COMMENT

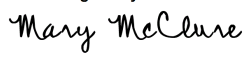
None

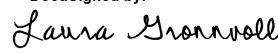
6. NEXT REGULAR MEETING: Wednesday May 25, 2022, at 6:30 p.m. Hybrid

7. ADJOURN

Without objection the meeting adjourned at 9:46 a.m.

DocuSigned by:

9790F1E429B44CD...
Steve Heacock, Commissioner

DocuSigned by:

6F7F071EE8D14EF...
Mary McClure, Commissioner

DocuSigned by:

8A3CAECB8F6E414...
Laura Gronnvoll, Commissioner

ATTEST:

DocuSigned by:

012B2052DBCB49D...
Greg Englin, Executive Director