



Serving what matters today, with a view for tomorrow.

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

May 24, 2022 at 8:30 a.m.

Meeting called by: Port of Kingston Commissioners
Type of meeting: Special Meeting
Location: Hybrid – Port of Kingston Admin Conf. Rm./Zoom

Commission in Attendance	Staff in Attendance	Public in Attendance
Steve Heacock	Greg Englin	None
Laura Gronnvoll		
Mary McClure		

1. CALL TO ORDER

Commissioner Heacock called the meeting to order at 8:39 a.m.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

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

4. RECESS TO EXECUTIVE SESSION

Commissioner Heacock recessed the meeting into Executive Session at 8:43 a.m. 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. He stated that the Commission would be in Executive Session until 9:30 a.m. and is not expected to take further action following this session.



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5. RECONVENE TO SPECIAL MEETING

Commissioner Heacock reconvened to the special meeting at 9:07 a.m.

6. PUBLIC COMMENT

No public present for comment.

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

8. ADJOURN

Without objection the meeting adjourned at 9:10 a.m.

DocuSigned by:

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Steve Heacock, Commissioner

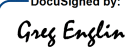
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Mary McClure, Commissioner

Attest:

DocuSigned by:

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Laura Gronnvoll, Commissioner

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Greg Englin, Executive Director