



Serving what matters today, with a view for tomorrow.

**PORT OF KINGSTON
SPECIAL SESSION
June 15th, 2023; 9:00am
Meeting Minutes**

NAME	PHONE	EMAIL	TELEPHONE	CELLULAR
Regular Attendees				
Greg Englin	<input checked="" type="checkbox"/>	grege@portofkingston.org		
Steve Heacock	<input checked="" type="checkbox"/>	steveh@portofkingston.org		
Laura Gronnvoll	<input checked="" type="checkbox"/>	laurag@portofkingston.org		
Mary McClure	<input checked="" type="checkbox"/>	marymc@portofkingston.org		
Audra Trainer	<input type="checkbox"/>	audrat@portofkingston.org		
Kris Williams	<input checked="" type="checkbox"/>	krisw@portofkingston.org		
Torey Grandt	<input type="checkbox"/>	toreyg@portofkingston.org		
Ray Carpenter	<input type="checkbox"/>	rayc@portofkingston.org		
Marc Horton	<input type="checkbox"/>	mhorton@washingtonprojectconsultants.com		
	<input type="checkbox"/>			
Guest				
	<input type="checkbox"/>			
Guest Speaker				
	<input type="checkbox"/>			
	<input type="checkbox"/>			

1. Call to Order - Commissioner McClure called the meeting to order at 9:00am
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA Motion to approve agenda Moved: Commissioner Heacock Second: Commissioner McClure Vote: Pass 3-0
4. PUBLIC COMMENT
5. ACTION ITEMS A. Approve Resolution 2023-06-15-01 TO APPROVE PORT COMMISSIONERS RECOMMENDATIONS TO KITSAP COUNTY COMPREHENSIVE PLAN




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<p>Reviewed the listed recommendation for verification</p> <p>Motion to approve resolution as amended Moved: Commissioner Gronnvoll Second: Commissioner Heacock Vote: Pass 3-0</p>
<p>6. Discussion Schedule Executive Session for Tuesday June 20, 2023</p>
<p>7. PUBLIC COMMENT N/A</p>
<p>8. NEXT REGULAR MEETING: Wednesday June 28, 2023 at 6:30 p.m. Hybrid</p>
<p>9. ADJOURN Commission adjourned the meeting at 9:15am</p>

NEXT REGULAR SESSION: Wed, June 28th, 2023, at 6:30 PM Village Green Community Center



 Mary McClure, Commissioner

Attest: 

 Greg Englin, Executive Director



 Laura Gronnvoll, Commissioner



 Steve Heacock, Commissioner