



Serving what matters today, with a view for tomorrow.

PORT OF KINGSTON  
REGULAR MEETING  
June 28<sup>th</sup>, 2023; 6:30pm  
Meeting Minutes

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

<b>1. Call to Order</b> - Commissioner McClure called the meeting to order at 10:06am
<b>2. PLEDGE OF ALLEGIANCE</b>
<b>3. APROVAL OF AGENDA</b>
<b>4. PUBLIC COMMENT</b> N/A
<b>5. CONSENT AGENDA</b> N/A
<b>6. ACTION ITEMS</b> A. Approve - <b>RESOLUTION NO. 2023-07-11-01 A RESOLUTION DIRECTING THE EXECUTIVE DIRECTOR TO NEGOTIATE A CONTRACT WITH ASPECT CONSULTING FOR GEOTECHNICAL SERVICES</b>

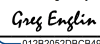


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Motion to Approve – Commissioner Gronnvoll Seconded – Commissioner McClure Vote – Pass 3-0
<b>7. DISCUSSION ITEMS</b> N/A
<b>8. PUBLIC COMMENT</b> N/A
<b>9. FINANCIAL REPORT</b> N/A
<b>10. COMMISSION REPORT</b> N/A
<b>11. STAFF REPORT</b> N/A
<b>12. ADJOURN</b> Commission adjourned the meeting at 10:07am

**NEXT REGULAR SESSION:** Wed, July 19<sup>th</sup>, 2023, at 1:00 PM Village Green Community Center

DocuSigned by:  
  
 9B57D8E84C54C8...  
 Mary McClure, Commissioner

DocuSigned by:  
  
 012B2062DBC8490...  
 Attest: Greg Englin, Executive Director

DocuSigned by:  
  
 8A3CAEC8BF8E414...  
 Laura Gronnvoll, Commissioner

DocuSigned by:  
  
 9780F1E42884CC...  
 Steve Heacock, Commissioner