



Serving what matters today, with a view for tomorrow.

PORT OF KINGSTON
 Special Session
 September 15th, 2023; 2:00pm
 Meeting Minutes

NAME		INI.	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 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 checked="" type="checkbox"/>		mhorton@washingtonprojectconsultants.com		
	<input type="checkbox"/>				
Guest					
	<input type="checkbox"/>				
	<input type="checkbox"/>				
Guest Speaker					
	<input type="checkbox"/>				
	<input type="checkbox"/>				

1. Call to Order - Commissioner Gronnvoll called the meeting to order at 2:12pm
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA Motion to approve agenda Moved: Commissioner Heacock Second: Commissioner Gronnvoll Vote: Pass 2-0
4. PUBLIC COMMENT
5. CONSENT AGENDA N/A
6. ACTION ITEMS



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A. Approve – RESOLUTION 2023-09-15-01 TO APPROVE LOCAL PARKS MAINTENANCE PROGRAM GRANT

ED Englin explained Port staff is requesting commission approval to execute an agreement with WA State Recreational Conservation Office to submit for a grant in the amount of \$100K for the Local Parks Maintenance Program to help us cover costs for deferred park maintenance. This resolution approves the Executive Director to sign the agreement. There is no match required by the Port.

Motion to Approve – Commissioner Heacock
Seconded – Commissioner Gronnvoll
Vote – Pass 2-0

7. DISCUSSION
N/A

8. PUBLIC COMMENT
N/A

9. FINANCIAL REPORT
N/A

10. PUBLIC COMMENT
N/A

11. COMMISSION REPORT
N/A

12. STAFF REPORT
N/A

13. ADJOURN

Commission adjourned the meeting at 2:14pm

NEXT REGULAR SESSION: Wed, September 27th, 2023, at 1:00PM Village Green Community Center

DocuSigned by:
Mary McClure
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DocuSigned by:
Greg Englin
012B2052DBC848D...

Attest: _____



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Mary McClure, Commissioner

Greg Englin, Executive Director

DocuSigned by:

Laura Gronnvoll

8A3CAEC88F8E414...

Laura Gronnvoll, Commissioner

DocuSigned by:

Steve Heacock

9790F1E429B44CD...

Steve Heacock, Commissioner