



*"Serving What Matters Today with a View For Tomorrow."*

## Port of Kingston Board of Commissioners Special Meeting

**November 21, 2023, 9:00 – 10:30AM**

NAME		EMAIL
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>
Kris Williams	<input checked="" type="checkbox"/>	<a href="mailto:krisw@portofkingston.org">krisw@portofkingston.org</a>
	<input type="checkbox"/>	
<b>Guest</b>		
Greg Wright	<input checked="" type="checkbox"/>	
Ken Dalgleish	<input checked="" type="checkbox"/>	
Tony Hitchman	<input checked="" type="checkbox"/>	
Gavin Hitchman	<input checked="" type="checkbox"/>	

Welcome to the November 21, 2023 Special Meeting of the Kingston Port Commission. Comments from those in attendance will be allowed upon recognition of the Chair. Please identify yourself by stating your name.

If you would like to be added to the agenda for a future meeting, please contact the Port Office at least one week prior to the regularly scheduled meeting. Please submit your documents and/or presentations at the time of your request.

*This is a preliminary agenda and is subject to change.*

### Agenda Topics

#### 1. CALL TO ORDER

Commissioner Gronnvoll called meeting to order at 9:02am

#### 2. PLEDGE OF ALLEGIANCE

#### 3. APPROVAL OF AGENDA

Motion to Approve – Commissioner Heacock  
2<sup>nd</sup> – Commissioner Gronnvoll

Vote Passed

#### 4. PUBLIC COMMENT: Citizens may address the Commission regarding any item on



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the agenda. Comments are limited to 3 minutes per person and a total of 15 minutes will be allocated on a first come first served basis. Additional comment may be submitted in writing to the Port staff and will be entered into the record.

Greg Wright discussed the following -

- Moorage rates increases
- Parking fees
- Port salaries
- Tax levy

## **5. ACTION ITEMS**

### **A. NONE**

## **6. DISCUSSION ITEMS**

### **A. Budget 2024**

- ED Englin reviewed the 2024 draft budget
- Moorage rates
  - Methodology
  - Market analysis
  - Waitlist discussion
- Parking
- Leases
- Tax levy
- Fuel Sales
- Environmental reserves / Pollution liability insurance
- Compensation - Salary / wages
- Pension
- Utilities

Community member, Tony Hitchman, strongly encouraged Moorage rates should increase 30% and Parking fees should increase 20% annually over the next three years and review after that time.

### **B. Moorage Rates**

- Ken Dalglish presentation
- Ken Dalglish is urging the Commission to adopt an approach that is consistent with the rest of the assets on the West side
- ED Englin shared the Port will aggressively be going after appropriations and Grants to assist in the maintenance costs of the Port assets, it will not fall solely on the marina tenants
- The Port has taxing authority; however we must have a plan for the additional tax dollars to present to the community



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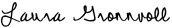
**C. Comprehensive Scheme of Harbor Improvements**

**D. Capital & Recreational Plan**

- Dredging
- Remodeled Restroom
- Washington Blvd. Development
- RCO Grants – will return the float portion
- PMA survey
- Piling replacement
- Boat motor
- Security system
- Fuel dock dispensers
- Upgrade office restrooms
- Parking lot – numbering, crack-sealing
- Fast ferry barge
- Mooring buoys
- Float leveling
- Hill House dock replacement
- Software upgrades
- EV chargers
- Fire Suppression system
- Underground storage tank replacement

**7. NEXT REGULAR MEETING:** Tuesday, November 28, at 9:00 a.m.

**8. ADJOURN – 11:00 am**

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 Laura Gronnvoll, Commissioner

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 Greg Englin, Executive Director

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 Steve Heacock, Commissioner

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 Mary McClure, Commissioner