



PORT OF KINGSTON

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

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

November 28, 2023, 9:00 – 10:30AM

NAME		EMAIL
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
Kris Williams	<input checked="" type="checkbox"/>	krisw@portofkingston.org
	<input type="checkbox"/>	
Guest		
	<input checked="" type="checkbox"/>	
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Welcome to the November 28, 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 9:04am

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

Motion to Approve – Commissioner Gronnvoll
2nd – Commissioner McClure

Vote Passed



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4. PUBLIC COMMENT:

Community members encourage Commissioners to reconsider any increases to the moorage rates in the marina as well as fuel costs.

Community member asked if the restroom construction will affect the permitted parking for moorage tenants.

ED Englin stated the parking will not be affected

Community member asked if electricity is included in the rates, for the first set amount.

The Port of Kingston is strictly month to month. The Port does not profit from utilities, we can only recoup our fees.

Question asked – Are the guest docks rates increasing 9% as the permanent moorage draft budget?

ED Englin – The Guest dock rates will increase, not 9%

Summer Average \$1.61

Winter Average \$1.41

Maximum \$3.00

Minimum Summer .94

Minimum Winter .90

Community member asked what the relationship is with the Suquamish and S'Klallam tribes.

Commissioner Gronnvoll stated the Port has a good working relationship with the tribes.

Community member asked if the Port has explored other business changes to increase revenue.

ED Englin stated the Port has considered Dry Stack storage which would complement the marina, boat sharing, real estate, and parking.

Community member asked if the Port is looking to reduce expenses.

Commissioner Gronnvoll stated the Port Leadership team went through the Zero Budgeting process to review all expenses and where we could reduce expenses.

ED Englin stated transactional fees for credit cards will be reduced with the new software we are implementing allowing for ACH transactions we were unable to implement with the current software, is it possible for us to perform some of the work to replace the marina, what more can we do in house. We applied for the local Parks RCO Grant. We've recently applied for EV charging stations. We are considering becoming our own Treasurer, we can reduce our state audit costs.



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5. ACTION ITEMS

A. NONE

6. DISCUSSION ITEMS

7. NEXT REGULAR MEETING: Wednesday December 19th, 2023 at 1:00pm

8. ADJOURN – 10:59 am

DocuSigned by:
Laura Gronnvoll
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Laura Gronnvoll, Commissioner

DocuSigned by:
Greg Englin
012B20520BCB49D...

Greg Englin, Executive Director

DocuSigned by:
Steve Heacock
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Steve Heacock, Commissioner

DocuSigned by:
Mary McClure
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Mary McClure, Commissioner