



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

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

**January 9<sup>th</sup> , 2024, 9:00 – 10:30AM**

NAME		GUEST	
Greg Englin	<input checked="" type="checkbox"/>	Noelle Hunter	<input checked="" type="checkbox"/>
Steve Heacock	<input checked="" type="checkbox"/>	Rick Eveleth	<input checked="" type="checkbox"/>
Laura Gronnvoll	<input checked="" type="checkbox"/>	Nancy Langwith	<input checked="" type="checkbox"/>
Mary McClure	<input type="checkbox"/>	Jerry Kirschner	<input checked="" type="checkbox"/>
Audra Trainer	<input checked="" type="checkbox"/>	Ken Dalglish	<input checked="" type="checkbox"/>
Kris Williams	<input checked="" type="checkbox"/>	Charlie Wenzlau	<input checked="" type="checkbox"/>
Torey Grandt	<input type="checkbox"/>	Steve Young	<input checked="" type="checkbox"/>
Ray Carpenter	<input type="checkbox"/>		<input type="checkbox"/>
Marc Horton	<input type="checkbox"/>		<input type="checkbox"/>
Staci Hebert	<input type="checkbox"/>		

**Meeting called by:** Port of Kingston Commissioners  
**Type of meeting:** Work Session Meeting  
**Location:** Village Green Community Center

Welcome to the January 9<sup>th</sup>, 2024 Work Session 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 – 9:10am**



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## 2 DISCUSSION ITEMS

### A. Moorage Rates

- Reviewing the waitlist to help determine the moorage rates
- Recommending 3% increase for the next three years

### B. Budget Adjustments

- Moorage revenue reduced
- Covered moorage revenue reduced
- Parking revenue increased
- Guest moorage revenue increased during peak season
- Medical benefits expense increased

### C. Marina software installation

### D. Kitsap County Comprehensive Plan

- Encourage the community to review the updates
- Add to next meeting agenda to continue discussion

### E. Stakeholders update

### F. KEDA update – move to next Work Session agenda

### G. KRCC update – move to next Work Session agenda

### H. RCO Grant – Success rate increases with 33% match

### I. North Beach Access – Tami Bowen's proposal will be included at next Regular Meeting Feb. 28<sup>th</sup>, 2024

1. **NEXT REGULAR MEETING:** Wednesday January 24<sup>th</sup>, 2024 at 1:00 p.m.

2. **ADJOURN** – 9:57am

DocuSigned by:

*Laura Gronnvoll*

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Laura Gronnvoll, Commissioner

DocuSigned by:

*Greg Englin*

012B2052DBC849D...

Greg Englin, Executive Director

DocuSigned by:

*Steve Heacock*

9790F1E429B44CD...

Steve Heacock, Commissioner

DocuSigned by:

*Mary McClure*

9B97D8E864C54C6...

Mary McClure, Commissioner