



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

## **Port of Kingston Board of Commissioners Special Session**

**January 11<sup>th</sup>, 2024, 10:00 – 11:00AM**

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

Welcome to the January 11<sup>th</sup>, 2024 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.

### **Agenda Topics**

#### **1. ACTION ITEMS**

##### **A. APPROVE - RESOLUTION NO. 2024-01-11-01– ADOPT 2024 BUDGET**

Motion to Approve  
Moved: Commissioner Heacock  
Second: Commissioner McClure

Vote: Pass 3-0

##### **B. APPROVE – RESOLUTION NO. 2024-01-11-02 – ADOPT 2024 RATE SCHEDULE**

Motion to Approve  
Moved: Commissioner  
Second: Commissioner

Vote: Pass 3-0



**PORT OF KINGSTON**

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**C. APPROVE – RESOLUTION NO. 2024-01-11-03 – RESOLUTION TO PAY RAY CARPENTER FOR UNUSED PAID TIME OFF FOR 2023**

Motion to Approve  
Moved: Commissioner McClure  
Second: Commissioner Heacock

Vote: Pass 3-0

**2. PUBLIC COMMENT: N/A**

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

**4. ADJOURN – 10:14am**

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*Laura Gronnvoll*  
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Laura Gronnvoll, Commissioner

DocuSigned by:  
*Greg Englin*  
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Greg Englin, Executive Director

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*Steve Heacock*  
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Steve Heacock, Commissioner

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*Mary McClure*  
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Mary McClure, Commissioner