



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

Port of Kingston Board of Commissioners Special Meeting

December 12th, 2023, 9:00 – 10:30AM

NAME		GUEST	
Greg Englin	<input checked="" type="checkbox"/>	Jack Lott	<input checked="" type="checkbox"/>
Steve Heacock	<input checked="" type="checkbox"/>	Aaron Powell	<input checked="" type="checkbox"/>
Laura Gronnvoll	<input checked="" type="checkbox"/>	Craig Powell	<input checked="" type="checkbox"/>
Mary McClure	<input checked="" type="checkbox"/>	Jim Serrill	<input checked="" type="checkbox"/>
Audra Trainer	<input checked="" type="checkbox"/>	Rita Osborn	<input checked="" type="checkbox"/>
Kris Williams	<input checked="" type="checkbox"/>	Jerry Kirschner	<input checked="" type="checkbox"/>
Torey Grandt	<input checked="" type="checkbox"/>	Nancy Langwith	<input checked="" type="checkbox"/>
Ray Carpenter	<input type="checkbox"/>	Ken Dagleish	<input checked="" type="checkbox"/>
Marc Horton	<input type="checkbox"/>	Beth Berglund	<input checked="" type="checkbox"/>
Staci Hebert	<input checked="" type="checkbox"/>	Steve Young	

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

Welcome to the December 12th, 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 – 9:04am



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2 PLEDGE OF ALLEGIANCE

3 APPROVAL OF AGENDA

Motion to approve - Commissioner Gronnvoll

Seconded – Commissioner Heacock

Voted – 3 passed

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

Community member discussed his concern over Port employee salaries.

Community member shared their concerns regarding the commercial development, developing a project plan and sharing with the community.

Marina tenant stated the moorage increase is a detriment to the tenants rather than improving the economic environment of the community.

Marina tenant asked where the remodeled restroom will be located. Also asked about maintenance on the docks (i.e. otter waste)

Community member reiterated the comments regarding salaries and project plans for future commercial development.

5 ACTION ITEMS

A. None

6 DISCUSSION ITEMS

A. Budget 2024

ED Englin shared suggested budget updates (What Ifs version)

- Reduced the parking tickets fees
- Moorage rates – leveling out to the fair market costs
- Medical benefits
- Travel
- Commercial development spend

Commissioner Gronnvoll shared that several Ports at the WPPA conference reported



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they are facing the same difficulties with permitting and mitigation. One individual stated they heard they are reviewing the mitigation calculator.

- Parking – demand has increased/revenue
- B. Moorage Rates
- C. Comprehensive Scheme of Harbor Improvements / Capital Plan
 - Dredge permitting/maintenance
 - Sail float replacement
 - Middle restroom completion by Peak season
 - Property development and design
 - Port Management Agreement amend and modify
 - Washington property permitting and development
 - Piling replacements
 - Boat motor
 - Security system
 - Fuel dock dispensers
 - Tenant office restrooms
 - Parking lot -crack sealer and numbering
 - Mooring buoys
 - Finger floats - leveling
 - Hill House dock
 - Redevelopment marina
 - Parking system
 - EV chargers
 - Fire Suppression system

Commissioner McClure stated more conversation KPFD and NKU about the timing projects.

Update – Kitsap Public Facilities District (KPFD) would like to spend money around the county. They're expressing very strong support of the North Kitsap United project. There should be a conversation with KPFD and NKU about timing because they won't likely work on two big Kitsap / Kingston projects every year.

She has had several conversations around access and usage about North Beach/Salt Air Beach.

7. NEXT REGULAR MEETING: Wednesday December 19th, at 6:30 p.m.

8. ADJOURN – 10:55am



PORT OF KINGSTON

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DocuSigned by:

Laura Gronnvoll

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Laura Gronnvoll, Commissioner

DocuSigned by:

Greg Englin

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Greg Englin, Executive Director

Steve Heacock, Commissioner

DocuSigned by:

Mary McClure

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Mary McClure, Commissioner