



Serving what matters today, with a view for tomorrow.

PORT OF KINGSTON
Regular Session
December 19th, 2023; 9:00am
Meeting Minutes

NAME		EMAIL	GUEST
Greg Englin	<input checked="" type="checkbox"/>	grege@portofkingston.org	Jamie Hunter
Steve Heacock	<input checked="" type="checkbox"/>	steveh@portofkingston.org	Noelle Hunter
Laura Gronnvoll	<input checked="" type="checkbox"/>	laurag@portofkingston.org	Steve Young
Mary McClure	<input checked="" type="checkbox"/>	marymc@portofkingston.org	Rick Eveleth
Audra Trainer	<input checked="" type="checkbox"/>	audrat@portofkingston.org	Greg Wright
Kris Williams	<input checked="" type="checkbox"/>	krisw@portofkingston.org	Aaron Powell
Torey Grandt	<input type="checkbox"/>	toreyg@portofkingston.org	Nancy Langwith
Ray Carpenter	<input type="checkbox"/>	rayc@portofkingston.org	Jerry Kirschner
Marc Horton	<input checked="" type="checkbox"/>	mhorton@washingtonprojectconsultants.com	Craig Powell
			Kim Page
			Steve Page
			Mark Libby
			Art Hammon
			Cheryl Hammon
			Alma Hammon
			Rita Osborn
			Tony Hitchman
			Ken Dalglish
			Mark Ryan
			Ron Karzmar
			Marla Powers

1. Call to Order - Commissioner McClure called the meeting to order at 9:07am

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

Motion to approve agenda

Moved: Commissioner Heacock

Second: Commissioner Gronnvoll

Commissioner Gronnvoll asked for discussion to be moved to after the Consent Agenda prior to a vote.

Vote: Pass 3-0

4. PUBLIC COMMENT



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Community member shared her concerns over the processes used by the Commission on decision making, how you manage the public comments, conduct, and communication.

Marina tenant shared his perspective on maintaining lower moorage rates and not further burdening the current marina tenant with capital expenditures for the future. As a member of the parks and trails committee he is very interested in access to North Beach, consideration for how we create a water trail landing, and general coordination around environmental aspects.

Community member asked the Commissioners to give the employee out on Administrative leave all the considerations during this time.

Community member shared her concern about things she has heard about an employee's treatment at the Port.

Community member shared his concerns Port owned property, staff salaries, a hostile work environment, harassment, budgets, and public input.

Community member concerned about potential lawsuits.

Marina tenant shared his concerns for a staff member's alleged mistreatment.

Community member shared her concerns regarding potential law suits and treatment of Port staff

Community member asked, " why does the Port need residential properties - Toth and Hill house. It should be sold and the money put into the marina infrastructure.

5. RECESS TO EXECUTIVE SESSION: *The Commission will now recess to Executive Session per RCW 42.30.110(1) (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.*

The Commission will be in Executive Session for 30-45 minutes. Break at 9:45

Commissioner McClure: "I call the Regular Meeting back to order 11:07"

6. CONSENT AGENDA

A. Approve November 2023 Warrants \$139,344.82 (\$78,519.74 and \$60,825.08) and EFT Payments \$118,807.38



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Motion to Accept the Consent agenda
Moved to approve as amended: Commissioner Gronnvoll
Second: Commissioner Heacock

Vote: Pass 3-0

7. ACTION ITEMS

A. APPROVE - RESOLUTION NO. 2023-12-19-01 – ADOPT 2024 BUDGET

Motion to adopt with caveat to further discuss in January – Commissioner Heacock
Seconded – Commissioner Gronnvoll
Vote – Passed 3

B. APPROVE - RESOLUTION NO. 2023-12-19-02 – ADOPT 2024 CAPITAL BUDGET

Motion to adopt with caveat – Commissioner Heacock
Seconded – Gronnvoll
Vote – Passed 3

C. APPROVE - RESOLUTION NO. 2023-12-19-03 – ADOPT COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS

Motion to adopt – Commissioner Heacock
Seconded – Commissioner Gronnvoll
Vote – Passed 3

D. APPROVE – RESOLUTION NO. 2023-12-19-04 – ADOPT 2024 RATE SCHEDULE

ED Englin shared the updated moorage rates
Motion to adopt with a caveat to discuss further and amend in January – Commissioner Heacock
Seconded with caveat the Commissioners have time to review – Commissioner Gronnvoll
Vote – Passed 3

E. APPROVE - RESOLUTION NO. 2023-12-19-05 – ADOPT RESOLUTION TO AMEND CONTRACT FOR ARCHITECTURAL SERVICES FOR THE RESTROOM

F. APPROVE – RESOLUTION NO. 12-19-06 ADOPT RESOLUTION TO EXECUTE CONTRACT WITH CG ENGINEERING

G. APPROVE – RESOLUTION NO. 2023-12-19-07 ADOPT RESOLUTION DIRECTING EXECUTIVE DIRECTOR TO AMEND A CONTRACT WITH ELMQUIST COMMERCIAL LLC.

H. COMMISSIONER GRONNVOLL OATH OF OFFICE

Move to first Work Session in 2024

8. DISCUSSION



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9. FINANCIAL REPORT N/A
10. PUBLIC COMMENT Community member shared her concerns regarding the communication and alleged disconnect between commissioners. Community member asked how long the Commission has had the draft 2024 budget for review. Community member expressed his concern on the increased moorage rate for 40 ft slip Community member shared her disappointment for the timing of meetings and asked for more meeting times when people are not at work.
11. COMMISSION REPORT N/A
12. STAFF REPORT N/A
13. ADJOURN Commission adjourned the meeting at 12:30pm

NEXT REGULAR SESSION: Wed, January 24th, 2024, at 1:00PM Village Green Community Center

DocuSigned by:
Mary McClure
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Mary McClure, Commissioner

DocuSigned by:
Greg Englin
012B2052DBCB49D...
Greg Englin, Executive Director

DocuSigned by:
Laura Gronnvoll
8A3CAEC88F8E414...
Laura Gronnvoll, Commissioner

DocuSigned by:
Steve Heacock
9790F1E429B44CD...
Steve Heacock, Commissioner