



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

Port of Kingston Board of Commissioners Special Meeting

February 27th, 2024, 9:00 – 10:30AM

NAME		GUEST	
Greg Englin	<input checked="" type="checkbox"/>	Ron Williams	<input checked="" type="checkbox"/>
Steve Heacock	<input checked="" type="checkbox"/>	Greg Wright	<input checked="" type="checkbox"/>
Laura Gronnvoll	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Mary McClure	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Audra Trainer	<input type="checkbox"/>		<input type="checkbox"/>
Kris Williams	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Torey Grandt	<input type="checkbox"/>		<input 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: Special Meeting
Location: Village Green Community Center

Welcome to the February 27th, 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 – 9:05am**
- 2. 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



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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

Commissioner Gronnvoll calls the Work Session back to order at 9:55am

3. DISCUSSION ITEMS

- Kitsap County Comprehensive Plan recommendations reviewed
 - Send Commissioner Gronnvoll the 2004 Sub Area Plan
- Rezone for Sports Complex
- Events – Rotary
- Sail Kingston Cove float – update at March Work Session

NEXT REGULAR MEETING: Wednesday February 28th, 2024 at 6:30 p.m.

ADJOURN – 10:50am

DocuSigned by:

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 Laura Gronnvoll, Commissioner

DocuSigned by:

 012B2052DBCB49D...
 Greg Englin, Executive Director

 Steve Heacock, Commissioner

DocuSigned by:

 9B37D6E684C54C6...
 Mary McClure, Commissioner