



PORT OF KINGSTON

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

Port of Kingston Board of Commissioners

Work Session

March 19th, 2024, 9:00 – 10:30AM

NAME		GUEST	
Greg Englin	<input checked="" type="checkbox"/>	Joe Morrison	<input checked="" type="checkbox"/>
Steve Heacock	<input checked="" type="checkbox"/>	Craig Glogowski	<input checked="" type="checkbox"/>
Laura Gronnvoll	<input checked="" type="checkbox"/>	Ron Karzmar	<input checked="" 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"/>

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

Welcome to the March 19th, 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 – 9:00am

2. DISCUSSION ITEMS

- KEDA presentation – Joe Morrison and Craig Glogowski
 - Joe Morrison shared what KEDA accomplished in 2023
 - Also shared the 2024 Initiatives
 - Discussed the impact additional investment from the Port would have
- Kitsap County Comprehensive Plan
 - Discussion regarding the storefront recommendations
 - Continue discussion at next Regular Meeting March 27th
- Susan Rodgers – Mural ideas
 - Send your ideas and thoughts to Greg
- Tami Bowen – North Beach / Salt Air
- Potential Work Group with Jim Darling



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- Greg will talk with Jim and let the commissioners know if he is available

3. Executive Session –

RECESS TO EXECUTIVE SESSION:

*Executive Session per **RCW 42.30.110(1)(g)** To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee and **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 is/is not expected to take further action following the Executive Session

NEXT REGULAR MEETING: Wednesday March 27th, 2024 at 2:00p.m.

ADJOURN –

DocuSigned by:

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 Laura Gronnvoll, Commissioner

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 Greg Englin, Executive Director

 Steve Heacock, Commissioner

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 Mary McClure, Commissioner