



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

Port of Kingston Board of Commissioners Special Session

April 16th, 2024, 9:00 – 10:00AM

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

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Welcome to the April 16, 2024 Special Meeting of the Port of Kingston Commission. No public comment will be taken.

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 – 9:08am**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**

Motion to approve – Commissioner Heacock
Second – Commissioner Gronnvoll

Vote – 2 passed

- 4. PUBLIC COMMENT:** No public comment will be taken at this time.
- 5. ACTION ITEMS**



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A. APPROVE - RESOLUTION NO. 2024-04-16-01 DIRECTING THE EXECUTIVE DIRECTOR TO AMEND CONTRACT FOR ARCHITECTURAL SERVICES FOR THE RESTROOM

Motion to approve Resolution
Moved: Commissioner McClure
Second: Commissioner Heacock

Vote: 3 Passed

**6. DISCUSSION ITEMS
N/A**

7. NEXT REGULAR MEETING: Wednesday, April 24th, at 6:30 p.m.

8. ADJOURN 9:16am

DocuSigned by:
Laura Gronnvoll
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Laura Gronnvoll, Commissioner

DocuSigned by:
Greg Englin
012B2032D8CB89D...

Greg Englin, Executive Director

Signed by:
Steve Heacock
0700E1E429B44CD...

Steve Heacock, Commissioner

DocuSigned by:
Mary McClure
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Mary McClure, Commissioner