Docusign Envelope ID: 9B117CB8-DA3B-826F-80AA-38905069E131

PORT OF KINGSTON

Serving what matters today, with a view for tomorrow.

PORT OF KINGSTON
Special Session
July 15th, 2026 4:45-6:30 PM
Meeting Minutes

NAME		EMAIL	GUESTS
Greg Englin	☒	grege@portofkingston.org	
Steve Heacock	☒	steveh@portofkingston.org	
Laura Gronnvoll	☒	laurag@portofkingston.org	
Mary McClure	☐	marymc@portofkingston.org	
Audra Trainer	☐	audrat@portofkingston.org	
Kris Williams	☐	krisw@portofkingston.org	
Torey Grandt	☐	toreyg@portofkingston.org	
TJ Quandt	☐	tjq@portofkingston.org	
Marc Horton	☐	mhorton@washingtonprojectconsultants.com	

1. **Call to Order** - Commissioner Heacock called the meeting to order at 4:52pm

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA**

   Motion to approve agenda
   Moved: Commissioner Gronnvoll
   Second: Commissioner Heacock

   Vote: 2-0 Pass

4. **PUBLIC COMMENT**
   No public comment will be taken at this time no will the Commission take any action.

5. **ACTION ITEMS**

   A. **APPROVE RESOLUTION 2026-07-15-01 AUTHORIZATION TO SIGN RCO GRANT APPLICATION**
   Executive Director explained the Port is applying for a RCO BIG Grant to renovate the existing boater restrooms.

   Motion to approve
   Moved: Commissioner Gronnvoll
   Second: Commissioner Heacock

Docusign Envelope ID: 9B117CB8-DA3B-826F-80AA-38905069E131

Vote: 2-0 Pass

6. RECESS TO EXECUTIVE SESSION:

The Commission will now adjourn into an executive session pursuant to RCW 42.30.ll0(l}(g) to evaluate the qualifications of an applicant for public employment or review the performance of a public employee.

The executive session is expected to last approximately 60 minutes. Executive sessions are not open to the public.
After the executive session the Commission will reconvene to the public portion of the commission meeting. No action will be taken during Executive Session.

It is anticipated that the Commission may take final action in the public portion of the meeting.

No public materials associated with this item.

RECESS TO EXECUTIVE SESSION 4:56pm

Extending Executive Session until 6:00pm

Extending Executive Session until 6:25pm

Return from Executive Session 6:25pm

7. ACTION ITEM

A. ***APPROVE ADDENDUM FOR CONTRACT AGREEMENT FOR EXECUTIVE DIRECTOR***

Motion to approve
Moved: Commissioner Gronnvoll
Second: Commissioner Heacock

8. DISCUSSION ITEMS
N/A

9. ADJOURN
Commission adjourned the meeting at 6:28pm

Docusign Envelope ID: 9B117CB8-DA3B-826F-80AA-38905069E131

PORT OF KINGSTON

Serving what matters today, with a view for tomorrow.

Motion to adjourn
Moved: Commissioner Heacock
Second: Commissioner Gronnvoll

Vote: 2-0 Pass

NEXT REGULAR SESSION: Wednesday July 29th, 2026 6:30PM Village Green Community Center

Signed by:
0700F1E429B44CD...
Steve Heacock, Commissioner

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

DocuSigned by:
8A3CAECB8F8E414...
Laura Gronnvoll, Commissioner

Mary McClure, Commissioner