



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

Port of Kingston Board of Commissioners Special Session

January 28th, 2025, 9:30-11:00am

NAME		GUESTS	
Greg Englin	☒		☐
Steve Heacock	☒		☐
Laura Gronnvoll	☒		☐
Mary McClure	☒		☐
Audra Trainer	☐		☐
Kris Williams	☒		☐
Torey Grandt	☐		☐
Marc Horton	☐		☐

Meeting called by: Port of Kingston Commissioners

Type of meeting: Special Meeting

Location: Village Green Community Center

Welcome to the January 28th, 2025 Special Meeting of the Port of Kingston Commission. Comments from those in attendance will be allowed upon recognition of the Chair. Please identify yourself by stating your name. We would like to remind everyone that while we greatly value your input, the Commissioners will not be responding to questions and comments during our Regular Session meetings. This practice ensures the meetings run efficiently and within the scheduled agenda. The Executive Director or a Commissioner will follow up with you after the meeting. Thank you for your understanding and continued participation.

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 the final agenda and is not subject to change, as this is a Special Meeting of the Port of Kingston Commissioners.

Agenda Topics

1. CALL TO ORDER – 9:40am



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2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

Motion to approve – Commissioner Gronnvoll

Second – Commissioner McClure

Vote – 3 passed

4. PUBLIC COMMENT:
N/A

RECESS TO EXECUTIVE SESSION: *The Commission will now adjourn into an executive session pursuant to RCW 42.30.110(1)(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 30 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.

Commission reconvened at 10:39am

5. ACTION ITEMS

Commissioner Heacock proposed a 5% increase in the Executive Director's pay as recognition of Executive Director, Greg Englin's performance and contributions to the organization.

Motion to approve – Commissioner Gronnvoll

2nd – Commissioner McClure

Vote – 3 passed

6. DISCUSSION ITEMS

7. NEXT REGULAR MEETING: Wednesday February 26th, 2025 at 6:30 p.m.

8. ADJOURN – 10:43 am



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

Signed by:



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Steve Heacock, Commissioner

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Greg Englin, Executive Director

DocuSigned by:



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Mary McClure, Commissioner

DocuSigned by:



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Laura Gronnvoll, Commissioner