



Serving what matters today, with a view for tomorrow.

**Port of Eglon Board of Commissioners
Regular Meeting Agenda
Port of Kingston Board of Commissioners
Special Meeting Agenda**

August 5, 2025 7:00pm

NAME		EMAIL	Port of Eglon
Greg Englin	☒	grege@portofkingston.org	David Roberts, Commissioner
Steve Heacock	☒	steveh@portofkingston.org	Tim Holbrook, Commissioner
Laura Gronnvoll	☒	laurag@portofkingston.org	Russell Cordiner, Commissioner
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 Roberts called the meeting to order at 7:02pm

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

Motion to approve agenda

Moved: Commissioner Roberts

Second: Commissioner Gronnvoll

With an addendum to correct resolution number

6. Action Item D. APPROVE – **PORT OF KINGSTON RESOLUTION 2025-08-05-03 ENLARGEMENT OF THE PORT OF KINGSTON**

Vote: 6-0 Pass

**4. PUBLIC COMMENT –
N/A**

5. CONSENT AGENDA

These matters are routine and will be enacted by one motion of the Commission with no separate discussion. If discussion is desired, that item may be removed from the Consent Agenda by a Commissioner.



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6. ACTION ITEMS

A. APPROVE – **PORT OF EGLON RESOLUTION NO. 2025-08-05 PORT OF EGLON AND PORT OF KINGSTON BOUNDARY LINE ADJUSTMENT**

Commissioner Roberts reported that the Port of Eglon is in the process of divesting a small parcel of land located between Gamble Bay and Port Gamble. The property, currently owned by Olympic Property Group (OPG, LLC) /Rayonier, will be transferred from the Port of Eglon to the Port of Kingston.

Motion to approve

Moved: Commissioner Roberts

Second: Commissioner Cordiner

Vote: Pass 3-0

B. APPROVE – **PORT OF KINGSTON RESOLUTION NO. 2025-08-05-01 PORT OF KINGSTON CONCURRING WITH THE RESOLUTION OF THE PORT OF EGLON TO REVISE THE BOUNDARIES OF THE TWO PORT DISTRICTS**

Executive Director (ED) Englin explained that by approving this resolution the Port of Kingston is accepting the property from the Port of Eglon.

Motion to approve

Moved: Commissioner Gronnvoll

Second: Commissioner McClure

Vote: Pass 3-0

C. APPROVE – **PORT OF KINGSTON RESOLUTION NO. 2025-08-05-02 RESCINDING RESOLUTION 2025-07-30-02 ENLARGEMENT OF THE PORT OF KINGSTON**

ED Englin clarified that the original resolution had been approved prior to the required boundary line adjustment. Additionally, the legal description needed to be updated. Therefore, Resolution 2025-07-30-02 will be rescinded and replaced with Resolution 2025-08-05-03.

Motion to approve

Moved: Commissioner McClure

Second: Commissioner Gronnvoll

Vote: Pass 3-0

D. APPROVE – **PORT OF KINGSTON RESOLUTION 2025-08-05-03 ENLARGEMENT OF THE PORT OF KINGSTON**



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ED Englin explained the Port of Kingston was approached by OPG,LLC. to annex the property to potentially apply for grants for future support of projects.

Motion to approve

Moved: Commissioner Gronnvoll

Second: Commissioner McClure

Vote: Pass 3-0

7. DISCUSSION

8. FINANCIAL REPORT

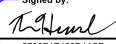
9. COMMISSION REPORT

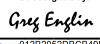
10. STAFF REPORT

11. ADJOURN

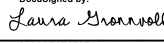
Commission adjourned the meeting at 7:20pm

NEXT REGULAR MEETING: Tuesday September 2, 2025, at 7:00PM at the Eglon Community Center 33690 Eglon Rd NE Kingston, WA 98346

Signed by:

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 Steve Heacock, Commissioner

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 Greg Englin, Executive Director

Mary McClure, Commissioner

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 Laura Gronnvoll, Commissioner