



Port of Kingston Special Meeting

05/01/2014 9:00 AM

Port Office: 25864 Washington Blvd Kingston WA

Meeting called by: Port of Kingston Commissioners

Type of meeting: Special Meeting

COMMISSIONERS PRESENT

Commissioner, Pete DeBoer
Commissioner, Walt Elliott via phone conference
Commissioner, Bruce MacIntyre

CONSULTANTS PRESENT

Legal Counsel, Carrie Eastman (phone)

STAFF PRESENT

Port Manager, David Malone
Recording Secretary, Christine Connors

I. CALL TO ORDER

II. *Commissioner, Walt Elliott made a motion to move agenda item III. Executive Session to item IV. Commissioner, Pete DeBoer seconded the motion.*

Motion passed 3-0

III. GRANT APPLICATION DISCUSSION

- Port Assistant explained the process of the WWRP-LP grant application and the current proposal costs. Staff requested direction to decrease the costs to conform with grant parameters.

Commissioner, Bruce MacIntyre made a motion to accept revisions proposed by staff to reduce the costs of the grant application.

Commissioner, Walt Elliott seconded the motion.

Motion passed 3-0

IV. PUBLIC COMMENT

- **Mary Gluysteen** wanted to know how she can get a copy of the grant application. She commented on wanting to see signs explaining the mountain ranges and would like to know if there will be more opportunities for public comment on the design.

- **Tania Issa** started to read a statement written about Kingston Adventures.
Recording secretary called a point of order: Public comment is for the item on the agenda. *Chairperson, Commissioner, Pete DeBoer agreed.*
- **Tania Issa** commented that the Executive session is about Kingston Adventures and is on the agenda, in which has been discussed at previous meetings so it would relate.
Chairperson, Commissioner, Pete DeBoer referred to counsel.
Counsel commented that Kingston Adventures has not been discussed in the meeting yet. If it is to be considered “old business”, then the chair will have to decide. The public can leave the statement, expanding the comment period will change the agenda.
Commissioner, Bruce MacIntyre requested that the Chair to allow Tania to submit her statement and to move on with the agenda.
Chairperson, Commissioner, Pete DeBoer ruled to allow public to continue.
- **Antoine Issa** Submitted a copy of Governor Inslee’s Blue Ribbon Task Force on parks and Outdoor Recreation.

V. EXECUTIVE SESSION – 9:22AM

- I. *Commissioner, Pete DeBoer called an executive session according to RCW 42.30.110 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.*

Executive session is to last no more than one (1) hour.

VI. MEETING CALLED TO ORDER – 10:22AM

Commissioner, Pete DeBoer called to extend the Executive Session for no more than thirty minutes.

VII. MEETING CALLED TO ORDER – 10:52AM

Commissioner, Bruce MacIntyre made a statement that Board discussed pending litigation. Discussion was for continual negotiation with Kingston Adventures and Port Legal Counsel. Commissioner, Bruce MacIntyre will work with legal.

ADJOURNED: 10:57 AM

Meeting attested by:



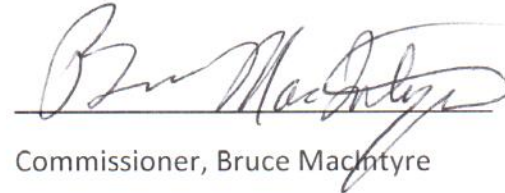
Recording Secretary, Christine Connors



Commissioner, Pete DeBoer



Commissioner, Walt Elliott



Commissioner, Bruce MacIntyre