



**Port of Kingston Board of Commissioners
Regular meeting**

05/28/2014

Port Office: 25864 Washington Blvd Kingston WA

COMMISSIONERS PRESENT

Commissioner, Pete DeBoer
Commissioner, Walt Elliott
Commissioner, Bruce MacIntyre

COMMISSIONERS EXCUSED

STAFF PRESENT

Port Manager, David Malone
Business Manager, Scott Coulter
Recording Secretary, Christine Connors

PORT CONSULTANT PRESENT

Legal, Carrie Eastman

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

Motion: *Approve the agenda as written*

Moved by: *Commissioner, Bruce MacIntyre*

Seconded by: *Commissioner, Walt Elliott*

Action: *Passed 3-0*

IV. PUBLIC COMMENT

- **Ed Strickland** commented on economic development and the availability of paddle boards, and kayaks in the Marina. He requested that the Port build a float and provide the permitting for Kingston Adventures.
- **Annie Humiston** commented on Kingston Adventures and economic development. She was concerned that two Commissioners (Bruce MacIntyre and Pete DeBoer) were seen having a meeting with the coffee shop owner at the wine shop. Letter submitted to the Board.
- **Beth Brewster** commented on KOMO TV news coverage and what was said. *The Board let the public know that there is no forum for debate during the meeting.*
- **Shannon Castillo** commented on the history of local businesses and the effect that Kingston Adventures has to economic development.
- **Tom Bagley** commented on the things that Port does for the community.

- **Karla Woodside** read an email that was sent to the Board. She requested to put the float back.
- **Beth Brewster** thanked the public for their comments. She commented that Tom Bagley was allowed 5 minutes for public comment.
- **Brian Bills** shared his point of view as an employee of Kingston Adventures. Supports having their business in the Marina.
- **Doug Woodside** discussed how obstacles bring opportunity. He asked the Port Manager questions.
The Board reminded Doug Woodside that this for public comment only.
He spoke about the history of the Port and requested that the Port be audited.
- **Trevor** is a youth that enjoys Kingston Adventures. He shared his experiences growing up in Kingston and the Cove.
- **Tom Nauz** shared their family experiences in Kingston and with Kingston Adventures. He requested that the float be moved back.
- **Lad Issa** is a youth in Kingston. He shared his experiences enjoying the outdoors and Kingston Adventures.
- **Kian** is a youth in Kingston that enjoys Kingston Adventures. He asked that Kingston Adventures does not get taken away.
- **Thomas Gill** talked about the activities in Kingston. He shared his experiences being an employee at Kingston Adventures.
- **Shana** shared her summer experiences in the Cove when she was a student.
- **Tom Nance** let the Board know that the public did not appreciate elected officials playing with their phone during a meeting.
The Board let the public know that the Commissioner is using the phone to track public comment time.

V. **FINANCIAL REPORT**

The Business Manager presented the April 30, 2014 financial report to the Board.

VI. **PUBLIC COMMENT**

Doug Woodside inquired about the fencing in the park

VII. **CONSENT AGENDA**

- Meeting minutes of, regular Port meeting 04/23/2014
- Meeting minutes of, special Port meeting 05/01/2014
- Meeting minutes of, special port meeting 05/16/2014
- Warrants # 29427-29457, totaling \$25,917.58
- Warrants # 29458-29484, totaling \$60,162.93
- Warrants # 29485-29491, totaling \$4,071.00
- Electronic Warrants, April 01, 2014, \$3,3883.02
- Electronic Warrants, April 16, 2014, \$60,162.93
- Electronic Warrants, April 16, 2014, \$1,514.96

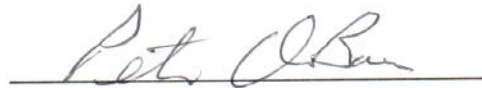
- XVI.** *The Board wanted to clarify the allegations of having a meeting on May 18th. Commissioner, Pete DeBoer was in the establishment with his daughter. When his daughter left to catch the ferry, she left her cell phone. Commissioner, Pete DeBoer left the establishment to give her the phone. Upon his return, he noticed Commissioner, Bruce MacIntyre in the other room. Commissioner, Pete DeBoer finished his beverage and left the establishment. Commissioner, Bruce MacIntyre did not have any knowledge that Commissioner, Pete DeBoer was in the building.*
- XVII. Motion:** *Adjourn the meeting*
Moved by: *Commissioner, Pete DeBoer*
Seconded by: *Commissioner, Walt Elliott*
Action: *Passed 3-0*

ADJOURNED: 9:14 PM

Meeting attested by:



Recording Secretary, Christine Conners



Commissioner, Pete DeBoer



Commissioner, Walt Elliott



Commissioner, Bruce MacIntyre