



**Commission Special Meeting Minutes 09-05-13
RFQ Covered Moorage Assessment Interviews**

**BOARD OF COMMISSIONERS
KINGSTON COVE YACHT CLUB
25878 WASHINGTON BLVD
KINGSTON, WASHINGTON**

COMMISSIONERS PRESENT

Commissioner Chair, Walt Elliott
Commissioner, Pete DeBoer
Commissioner, Marc Bissonnette

STAFF PRESENT

Executive Director, Kori Henry
Recording Secretary, Christine Conners

RFQ Bids received

PND Engineering, CG Engineering, PSE, and ABJK

PUBLIC PRESENT

Bruce McIntyre

10:00 AM MEETING CALLED TO ORDER

Interview Questions given to each firm:

1)

10:12 AM Discussion about interview

10:28 AM Break

10:45 AM CG Engineering Interview

11:03 AM Discussion about interview

11:19 AM PSE Interview

11:29 AM Discussion about interview

12:00 PM ABKJ Interview

12:22 PM Discussion about interview

Commissioner, Marc Bissonnette made a motion to rank the firms as; 1) CG Engineering 2) PND Engineering 3) PSE 4) ABJK, subject to Executive Directors' verification of the firm. Commissioner, Pete DeBoer seconded the motion.

Motion passed 3-0

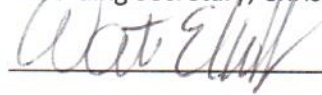
ADJOURNMENT:

Meeting was adjourned at 1:00 PM, by Commissioner Walt Elliott

Meeting minutes submitted and attested by:



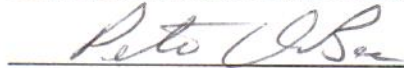
Recording Secretary, Christine Conners



Commissioner, Walt Elliott



Commissioner, Marc Bissonnette



Commissioner, Pete DeBoer