 <p>PORT OF KINGSTON</p>	<p align="center">Port of Kingston Regular Meeting</p> <p align="right">10/21/2014 7:00PM</p> <p align="center">Kingston Cove Yacht Club: 25878 Washington Blvd Kingston WA</p>
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Meeting called by: Port of Kingston Commissioners

Type of meeting: Regular

MEETING MINUTES

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

Counsel Present

Legal, Carrie Eastman
Accounting, Dennis Treger

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
Motion: Approve agenda
Moved by: Commissioner, Bruce MacIntyre
Seconded by: Commissioner, Walt Elliott
Action: Passed 3-0
4. **PUBLIC COMMENT**
Chairperson, Commissioner Pete DeBoer explained the rules for public comment.
No Comments
5. **PORT FINANCIAL REVIEW**
Dennis presented the September 2014 financials to the Board.
 - Discussion items:
 - Legal fees
 - Dredge project
6. **PUBLIC COMMENT**
No comments
7. **CONSENT AGENDA**
A) Meeting minutes of , special Port meeting September 23, 2014



- B) Meeting minutes of, regular Port meeting September 23, 2014
- C) Meeting minutes of, special Port meeting September 29, 2014
- D) Meeting minutes of, special Port meeting October 13, 2014
- E) Meeting minutes of, budget workshop October, 13, 2014
- F) Warrants #29782-29817, totaling \$88,741.52
- G) Warrants #29818, totaling \$1,394.34
- H) Warrants #29819-29851, totaling \$96,864.17
- I) Electronic Warrants, totaling \$4,158.98 October 2, 2014
- J) Electronic Warrants, totaling \$5,774.71 October 14, 2014
- K) Electronic Warrants, totaling \$3,774.30 October 15, 2014

Motion: Accept the Consent Agenda as written

Moved by: Commissioner, Bruce MacIntyre

Seconded by: Commissioner, Walt Elliott

Action: Passed 3-0

8. **PUBLIC COMMENT**

No Comments

9. **ACTION ITEM**

- A) Resolution No. 10-01-2014: Void warrant #29742

Motion: Move to pass Resolution No. 10-01-2014 as written

Moved by: Commissioner, Walt Elliott

Seconded by: Commissioner, Bruce MacIntyre

Action: Passed 3-0

- B) Resolution No. 10-02-2014: 2014 CCTV Policy

Motion: Move to adopt CCTV Policy as written with Resolution No. 10-02-2014

Moved by: Commissioner, Walt Elliott

Seconded by: Commissioner, Bruce MacIntyre

- There was discussion about staff training

- Discussion about retention

Action: Passed 3-0

- C) Revised Coast & Harbor contract

- Christine explained the contract changes for the dredge project

Motion: Move to allow Port Manager to negotiate and sign the revised version of the contract.

Moved by: Commissioner, Bruce MacIntyre

Seconded by: Commissioner, Walt Elliott

Action: Passed 3-0

10. **PUBLIC COMMENT**

No Comments

11. **PORT MANAGER REPORT**

The Port manager presented his report to the Board

Discussion items:

- Dredge project work plan
- Tent agreement with Rotary

PUBLIC COMMENT

Doug Woodside inquired where the bio swale was located

V. COMMISSIONER REPORT

Commissioner, Walt Elliott updated the Board on the All Ports meeting and ALEA Grant opportunities.

Commissioner, Pete DeBoer reported on Kitsap Transit and the POF plan

Commissioner, Bruce MacIntyre discussed the Kitsap Leadership program

12. PUBLIC COMMENT

Doug Woodside commented on Kitsap Transit and the POF plan. Doug inquired about the 2015 budget process.

13. EXECUTIVE SESSION: 8:07 PM

The Chair announced that the executive session will take place in the Port office and the meeting will resume at the Kingston Yacht Club. The meeting is to last 40 minutes.

14. MEETING CALLED TO SESSION: 8:47 PM

Motion: Move to allow Port Manager to negotiate a contract with appellant court Counsel

Moved by: Commissioner, Bruce MacIntyre

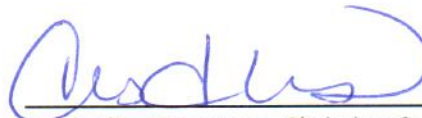
Seconded by: Commissioner, Walt Elliott

Action: Passed 3-0

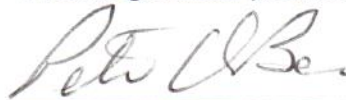
15. NEXT MEETING: Regular meeting November 26, 2014 has been moved to November 25, 2014.

16. ADJOURN: 8:50 PM

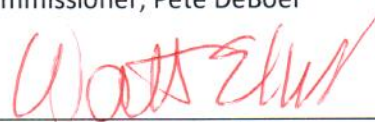
Meeting attested by:



Recording Secretary, Christine Connors



Commissioner, Pete DeBoer



Commissioner, Walt Elliott



Commissioner, Bruce MacIntyre