

 <p>PORT OF KINGSTON</p>	<p>Port of Kingston Special Meeting</p> <p>01/07/2015 10:00AM</p> <p>Kingston Cove Yacht Club: 25878 Washington Blvd Kingston WA</p>
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Meeting called by: Port of Kingston Commissioners

Type of meeting: Workshop

MEETING MINUTES

Commissioners Present

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

Commissioners Excused

Staff Present

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

Counsel Present

Public Present

Public was not present

- 1. CALL TO ORDER**
- 2. DISCUSSION:**
 - Summary of financial statements
 - Assets/liabilities
 - Account receivables
 - Cost centers
 - Agendas/meetings
 - Records retention
 - 2015 goals to accomplish
 - 2015 projects
 - Board round table
- 3. ADJOURN: 3:27 PM**



ORIGINAL

Meeting attested by:

Recording Secretary, Christine Connors

Commissioner, Pete DeBoer

Commissioner, Walt Elliott

Commissioner, Bruce MacIntyre