 <p>PORT OF KINGSTON</p>	<p>Port of Kingston Special Meeting</p> <p>1/16/2015 9:00AM</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: Special Meeting

MEETING MINUTES

Commissioners Present

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

Commissioners Excused

Staff Present

Port Manager, David Malone
Recording Secretary, Christine Conners

Counsel Present

Public Present

2 members of the public were present

- 1. CALL TO ORDER**
- 2. EXECUTIVE SESSION: 9:05 AM**

*The Board of Commissioners called an executive session to discuss:
RCW 42.30.110*

(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action or leasing public property shall be taken in a meeting open to the public.

Session to last 30 minutes.

- 3. EXECUTIVE SESSION EXTENDED: 9:32 AM**

Commissioner, Bruce MacIntyre extended the executive session for 30 minutes




- 4. **EXECUTIVE SESSION EXTENDED: 10:02 AM**
Commissioner, Bruce MacIntyre extended the executive session 30 minutes
- 5. **SPECIAL MEETING RESUMED: 10:32 AM**
No decisions or actions were taken during the executive session
- 6. **ADJOURN: 10:33 AM**

Meeting attested by:



Recording Secretary, Christine Connors



Commissioner, Bruce MacIntyre



Commissioner, Pete DeBoer

Commissioner, Walt Elliott