




ORIGINAL

 PORT OF KINGSTON	Port of Kingston 2015 Preliminary Budget Workshop
	10/13/2014 9:30AM Kingston Cove Yacht Club: 25878 Washington Blvd Kingston WA

Meeting called by: Port of Kingston Commissioners

Type of meeting: 2015 Preliminary Budget Workshop

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 Conners

Counsel Present

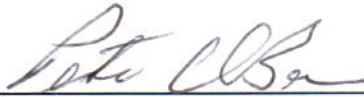
1) 2015 PRELIMINARY BUDGET WORKSHOP

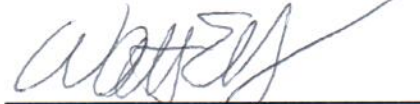
- Business manager presented the preliminary budget to the Board.
- Discussion on capital improvement projects
- Discussion on consultants
- Discussion on operating expenses
- Discussion on rate changes

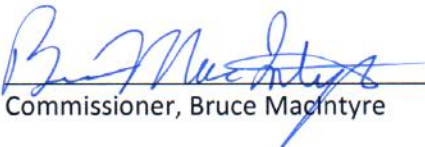
2) ADJOURN: 2:00PM

Meeting attested by:



 Recording Secretary, Christine Conners


 Commissioner, Pete DeBoer


 Commissioner, Walt Elliott


 Commissioner, Bruce MacIntyre



 PORT OF KINGSTON	<p>Port of Kingston Special Meeting</p> <p>10/13/2014 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, Pete DeBoer
Commissioner, Walt Elliott
Commissioner, Bruce MacIntyre

Commissioners Excused

Staff Present

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

Counsel Present

- 1) **MEETING CALLED TO ORDER**
- 2) **MARINA MAINTENANCE DREDGE PROJECT**
 - Recording Secretary updated the Board on the bid packets received.
 - Discussion on reference checks
 - Discussion on project

Motion: Award RFP 09 2014 Marina Maintenance Dredge Project to American Construction
Moved by: Commissioner, Bruce MacIntyre
Seconded by: Commissioner, Pete DeBoer
Approved: 3-0
- 3) **ADJOURN: 9:25AM**



Meeting attested by:

Recording Secretary, Christine Conners

Commissioner, Pete DeBoer

Commissioner, Walt Elliott

Commissioner, Bruce MacIntyre