



Port of Kingston Regular Meeting Minutes

07/22/2015 7:00 PM

Kingston Cove Yacht Club: 25878 Washington Blvd

Meeting called by: Port of Kingston Commissioners

Type of meeting: Regular

MEETING MINUTES

Commissioners Present

Commissioner, Pete DeBoer
Commissioner, Walt Elliott
Commissioner, Bruce MacIntyre (via phone)

Commissioners Excused

Staff Present

Executive Director, David Malone
Controller, Nancy Payne
Recording Secretary, Christine Connors

Counsel Present

Legal Counsel, Carrie Eastman
Accountant, Dennis Treger

1. CHAIRPERSON

Commissioner Bruce MacIntyre moved the chair to Commissioner, Walt Elliott

2. CALL TO ORDER

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

Motion: Approve the agenda with the date corrected.

Moved by: Commissioner, Pete DeBoer

Seconded by: Commissioner, Bruce MacIntyre

Action: Passed 3-0

5. PUBLIC COMMENT

Rita Osborn suggested that Mary McClure have a position at the table.

Mary McClure thanked the Executive Director for sending meeting materials to her.

Commissioner, Walt Elliott, suggested inviting Mary McClure to the table at the upcoming workshop.

6. EXECUTIVE DIRECTOR REPORT

Discussion included:

- Invoices and the differences in statements fees
- Classification of outside work and office work for L&I Purposes.
- KCAC announcement: meeting 7/23

- RCO and grant
 - Meeting with Greg Cioc 8/10/158
- 7. FINANCIAL REPORT**
- Dennis presented the report to the Board.
- 8. CONSENT AGENDA**
- A) Meeting minutes of, Regular Port Meeting June 24, 2015
 - B) Meeting minutes of, Special Port Meeting June 29, 2015
 - C) Meeting minutes of, Special Port Meeting July 08, 2015
 - D) Warrants #30401-30431, totaling \$30,449.63, June 30, 2015
 - E) Warrants #30432-30459, totaling \$67,781.82, July 15, 2015
 - F) Warrants #30460-30473, totaling \$55,794.86, July 22, 2015
 - G) Electronic Warrants, \$4,466.60 July 6, 2015 R14601
 - H) Electronic Warrants, \$4,712.74 July 6, 2015 R14600
 - I) Electronic Warrants, \$4,170.92 July 10, 2015 R14893
 - J) Electronic Warrants, \$4,874.40 July 15, 2015 R15304
 - K) Electronic Warrants, \$200.00 July 15, 2015 R15309
- Motion:** Accept the Consent Agenda as written
Moved by: Commissioner, Pete DeBoer
Seconded by: Commissioner, Bruce MacIntyre
Action: Passed 3-0
- 9. COMMISSIONER REPORT**
- Commissioner, Pete DeBoer updated the Board on the All Ports meeting and Port zone in the Kitsap County Comprehensive Plan, updated WSF and KCAC
 - Commissioner, Walt Elliott updated GKEDC and the demographics study conducted.
- 10. EXECUTIVE SESSION TO BE CALLED AS NECESSARY**
- Potential Litigation - RCW 42.30.110(1)(I): To discuss with legal counsel matters relating to agency enforcement actions, or to discuss potential litigation to which the agency, governing body, or member acting in official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
- 11. EXECUTIVE SESSION CALLED 7:40 PM**
- to last 20 minutes
- 12. MEETING BACK IN SESSION 8:00 PM**
- 13. MEETING ANOUNCEMENT**
- Special Port meeting August 10, 2015 10:00AM, KCYC
Regular Port meeting August 26, 2015 7:00PM, KCYC
- 14. ADJOURNMENT 9:00PM**
- Motion:** Move to adjourn
Made by: Commissioner, Pete DeBoer
Seconded by: Commissioner, Bruce MacIntyre
Action: Passed 3-0

Adopted in open session this 26 day of August, 2015

Attest:



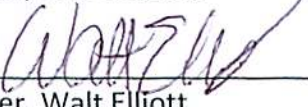
Recording Secretary, Christine Connors



Commissioner, Bruce MacIntyre



Commissioner, Pete DeBoer



Commissioner, Walt Elliott