



Port of Kingston Regular Meeting Minutes

08/26/2015 7:00 PM

Kingston Cove Yacht Club: 25878 Washington Blvd Kingston WA



ORIGINAL

Meeting called by: Port of Kingston Commissioners

Type of meeting: Regular

Commissioners Present

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

Commissioners Excused

Staff Present

Executive Director, David Malone
Controller, Nancy Payne

Counsel Present

Accountant, Dennis Treger

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
Motion: Approve the agenda as written.
Moved by: Commissioner, Walt Elliott
Seconded by: Commissioner, Pete DeBoer
Action: Passed 3-0
4. **PUBLIC COMMENT**
Todd Lachelle questioned the cost to the Port of the Public Record Requests.
5. **EXECUTIVE DIRECTOR REPORT**
Discussion included:
 - Boat wash being closed at end of business day due to inappropriate use after business hours
 - Staff working on the budget process and upcoming meetings: Commissioner, Walt Elliott asked staff to provide list of action items they were working on since the last budget workshop.
 - Port obtaining outside help with preliminary design and permitting for the covered moorage project: In response to questions from Commissioners, Executive Director, David Malone hoped we would go out to bid before end of year.
6. **FINANCIAL REPORT**
 - Dennis presented the report to the Board.
7. **ACTION ITEMS**
A) Initial 2016 Budget Review – no comments from Commissioners
8. **NEW BUSINESS**
 - Discussion amongst Commissioners on upcoming All Ports Meeting and how

ports can work better with the County.

9. CONSENT AGENDA

- A) Meeting minutes of, Regular Port Meeting, July 22, 2015
- B) Meeting minutes of, Port Workshop, August 10, 2015
- C) Meeting minutes of, Port Workshop, August 18, 2015
- D) Warrants #30474-30505, totaling \$92,074.41, July 31, 2015
- E) Warrant #30506, totaling \$20,000.00, August 6, 2015
- F) Warrants #30507-30535, totaling \$62,538.02, August 15, 2015
- G) Warrants #30536-30549, totaling \$41,699.29, August 26, 2015
- H) Electronic Warrants, August 4, 2015 \$5,858.96 R16050
- I) Electronic Warrants, August 4, 2015 \$6,361.46 R16049
- J) Electronic Warrants, August 13, 2015 \$24.00 R16527
- K) Electronic Warrants, August 10, 2015 \$8,347.99 R16283
- L) Electronic Warrants, August 15, 2015 \$200.00 R16858
- M) Electronic Warrants, August 15, 2015 \$4,434.88 R16857

Motion: *Accept the Consent Agenda as written*

Moved by: *Commissioner, Pete DeBoer*

Seconded by: *Commissioner, Walt Elliott*

Action: Passed 3-0

10. COMMISSIONERS REPORT

- Commissioner, Pete DeBoer went to the Kitsap Transit meeting regarding potential for bringing passenger ferry back.
- Commissioner, Walt Elliott went to The Point's presentation on their proposed hotel and to the Chamber luncheon where KPUD made a presentation.

11. EXECUTIVE SESSION – No Executive Session was called.

Adjournment 7:44 PM

Motion: *Move to adjourn*

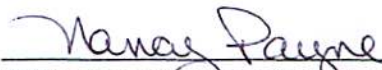
Made by: *Commissioner, Pete DeBoer*

Seconded by: *Commissioner, Walt Elliott*

Action: *Passed 3-0*

Adopted in open session this 22 day
of September, 2015.

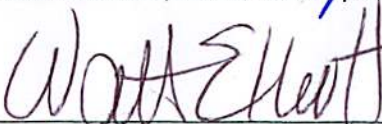
Attest:



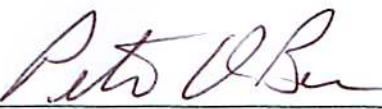
Acting Recording Secretary, Nancy Payne



Commissioner, Bruce MacIntyre



Commissioner, Walt Elliott



Commissioner, Pete DeBoer