 <p><b>PORT OF KINGSTON</b></p>	<p><b>Port of Kingston Board of Commissioners</b>  <b>Special Meeting Minutes</b></p> <p>09/09/2015 7:00 PM  Kingston Cove Yacht Club: 25878 Washington Blvd, Kingston</p>
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**Meeting Called By:** Port of Kingston Commissioners  
**Type Of Meeting:** Preliminary Budget Public Hearing

**Commissioners Present**

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

**Staff Present**

Executive Director, David Malone  
Controller, Nancy Payne

**I. CALL TO ORDER**

Chairman Bruce MacIntyre, called the meeting to order at 7:00 PM.

**II. ANNOUNCEMENTS**

Chairman MacIntyre explained the process of the public meeting

**III. PRELIMINARY BUDGET PRESENTATION**

Controller Payne presented the two 2016 preliminary budgets

- 2016 Preliminary Budget I
- 2016 Preliminary Budget II
- 2016 Capital Improvement Projects

**IV. PUBLIC COMMENT**


**Ed Strickland** commented on the budget regarding electrical meters on the guest dock and vessel discharge.

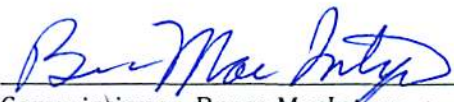
**Mary McClure** commented on the budget regarding the KCYC lease and potential litigation costs for 2016

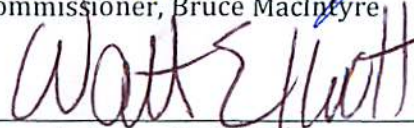
**V. ADJOURN**

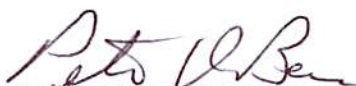
Meeting was adjourned at 7:35 PM by Chairman MacIntyre.

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

Attest:  
  
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Executive Director, David Malone

  
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Commissioner, Bruce MacIntyre

  
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Commissioner, Walt Elliott

  
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Commissioner, Pete DeBoer