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|  | ***Port of Kingston Regular Meeting Minutes***  **09/22/2015 7:00 PM**  **Kingston Cove Yacht Club: 25878 Washington Blvd Kingston WA** |

**Meeting called by:** Port of Kingston Commissioners

**Type of meeting:** Regular Meeting

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| **MEETING MINUTES**  **Commissioners Present Commissioners Excused**  Commissioner, Pete DeBoer  Commissioner, Walt Elliott  Commissioner, Bruce MacIntyre  **Staff Present Counsel Present**  Executive Director, David Malone  Controller, Nancy Payne  **Public Present**  12 members   1. **CALL TO ORDER** 2. **PLEDGE OF ALLEGIANCE** 3. **APPROVAL OF AGENDA**   **Motion:** *Approve the agenda as written.*  **Moved by:** *Commissioner, Pete DeBoer*  **Seconded by:** *Commissioner, Walt Elliott*  **Action:** *Passed 3-0*   1. **PUBLIC COMMENT**   Doug Woodside commented on the MOGA property.  Tania Issa commented on the Kingston Express ferry.  David Kutz commented on the budget item, Legal Expense.   1. **EXECUTIVE DIRECTOR REPORT**   Report included:   * The Port budget meetings and workshops held; * Port staffing update; * Purchase of Hill Property located at 11091 NE West Kingston Rd.; * Main parking lot renumbering project to begin.  1. **FINANCIAL REPORT**  * No financial report was ready for this meeting.  1. **ACTION ITEMS** 2. Resolution 09-01-2015 Void Warrant #30578 in the amount of $631.74 Christine S. Conners.   **Motion:** *Approve the Resolution as written.*  **Moved by:** *Commissioner, Walt Elliott*  **Seconded by:** *Commissioner, Pete DeBoer*  **Action:** *Passed 3-0*   1. 2016 Budget Review   **Motion:** *Accept Budget Proposal #1.*  **Moved by:** *Commissioner, Walt Elliott*  **Seconded by:** *Commissioner, Pete DeBoer*  Discussion was held on the motion.  **Action:**  *Passed 2-1; Ayes: Commissioners, Walt Elliott and Pete DeBoer; Nays: Commissioner, Bruce MacIntyre*   1. Resolution 09-02-2015 2016 Port of Kingston Budget   **Motion:**  *Approve the Resolution as written, inserting Roman numeral I.*  **Moved by:** *Commissioner, Walt Elliott*  **Seconded by:** *Commissioner, Pete DeBoer*  **Action:** *Passed 3-0*   1. Resolution 09-03-2015 Authorizing Executive Director to complete purchase of real property.   **Motion:** *Approve the Resolution as written.*  **Moved by:** *Commissioner, Walt Elliott*  **Seconded by:** *Commissioner, Pete DeBoer*  **Action:** *Passed 3-0*   1. Letter of Support King County Department of Transportation   Discussion of the possibility of a foot ferry to Seattle.  **Motion:** *To write a letter of support to King County Department of Transportation.*  **Moved by:** *Commissioner, Bruce MacIntyre*  **Seconded by:** *Commissioner, Walt Elliott*  **Action:** *Passed 3-0*   1. **NEW BUSINESS**  * Discussion amongst Commissioners on the covered moorage project, the need for performance specs, whether the project to restructure the gates should be included, and if the Port should use an outside firm to oversee the large project as was done during the dredge project.  1. **CONSENT AGENDA** 2. Meeting minutes of, Regular Port Meeting August 26, 2015 3. Meeting minutes of, Port Special Meeting September 4, 2015 4. Meeting minutes of, Port Budget Public Hearing September 9, 2015 5. Warrants #30550-30575, totaling $98,522.73, August 31, 2015 6. Warrant #30576, totaling $2,743.86, September 4, 2015 7. Warrants #30577, totaling $10,000.00, September 04, 2015 8. Warrant #30579, totaling $631.74, September 10, 2015 9. Warrants #30580-30602 totaling $16,523.89, September 15, 2015 10. Warrants #30603-30612 totaling $35,114.92, September 22, 2015 11. Electronic Warrants, August 31, 2015 $4,985.16 R17589 12. Electronic Warrants, August 31, 2015 $5,544.93 R17590 13. Electronic Warrants, September 15, 2015 $4,289.72 R18207 14. Electronic Warrants, September 15, 2015 $200.00 R18208   **Motion:** *Accept the Consent Agenda as written*  **Moved by:** *Commissioner, Pete DeBoer*  **Seconded by:** *Commissioner, Walt Elliott*  **Action:** Passed 3-0   1. **COMMISSIONERS REPORT**  * Commissioner, Walt Elliott went to the Open House for the Clean Streets Project, as well as the All Ports Special Meeting. * Commissioner, Bruce MacIntyre attended The Point Casino’s Hotel groundbreaking ceremony; opening is expected in Fall 2016. He also attended the All Ports Special Meeting wherein discussion was held as to how the County and Ports could work better together. Commissioner MacIntyre reported on the GKEDC three-year sunset provision; they are currently evaluating if the group will continue to operate.      1. **EXECUTIVE SESSION –** No Executive Session was needed.   **Adjournment 7:54 PM**  **Motion:** *Move to adjourn*  **Made by:** *Commissioner, Pete DeBoer*  **Seconded by:** *Commissioner, Walt Elliott*  **Action:** *Passed 3-0*  Adopted in open session this \_\_\_\_\_ day of October, 2015  Attest:  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Acting Recording Secretary,  Nancy Payne  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Commissioner, Bruce MacIntyre  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Commissioner, Pete DeBoer  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Commissioner, Walt Elliott |
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