



Port of Kingston Regular Meeting

08/27/2014 7:00PM

Kingston Cove Yacht Club: 25878 Washington Blvd Kingston WA

Meeting called by: Port of Kingston Commissioners

Type of meeting: Regular

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 Connors

Counsel Present

Legal, John Mitchell
Accountant, Dennis Treger

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**

Motion:: Approve agenda

Moved by: Commissioner, Bruce MacIntyre

Seconded by: Commissioner, Walt Elliott

Action: Passed 3-0

4. **PUBLIC COMMENT**

Chairperson, Commissioner Pete DeBoer explained the rules for public comment.

Susan Rodgers discussed the 2015 budget and economic development. She requested that the holiday lights be turned on early this year.

Commissioner, Bruce MacIntyre informed the public that he has hearing difficulties at this time.

Antoine Issa introduced his son. His son was concerned about being told that he could not record a public meeting.

There was discussion with the Board. The Board let him know that you can record Port meetings but would need public approval if recording individual citizens.

5. PORT FINANCIAL REVIEW

Dennis presented the July 2014 financials to the Board.

- Discussion items:
 - Marina rehabilitation account
 - Dredge project
 - Kingston Express

Scott presented the current costs for Public Records Requests

- Discussion items:
 - Policy to manage assets and Public Records Requests

6. PUBLIC COMMENT

No comments

7. CONSENT AGENDA

- A) Meeting minutes of , regular Port meeting 08/06/2014
- B) Meeting minutes of, Workshop 08/06/2014
- C) Warrants #29676-29683, totaling \$8,367.26 August 06, 2014
- D) Warrants #29684-29709, totaling \$62,035.31 August 15, 2014
- E) Warrants #29710-29720, totaling \$75,076.49 August 27, 2014
- F) Electronic Warrants, totaling \$8,340.06 August 18, 2014
- G) Electronic Warrants, totaling \$4,164.46 August 18, 2014
- H) Electronic Warrants, totaling \$4,874.00 August 4, 2014

Motion: Accept the Consent Agenda as written

Moved by: Commissioner, Bruce MacIntyre

Seconded by: Commissioner, Walt Elliott

Action: Passed 3-0

8. KEDA – JOHN POWERS

John presented the quarterly report to the Board.

9. PUBLIC COMMENT

Doug Woodside inquired about the website information on visitors.

10. ACTION ITEM

A) Hotel Search Committee

Motion: Move to fund KEDA with \$1,000.00 for hotel study. KEDA will collaborate with the Port Manager.

Moved by: Commissioner, Walt Elliott

Seconded by: Commissioner, Bruce MacIntyre

- There was discussion that the Board will not commit Port property.
- KEDA verified that it was a site analysis and not a specific study

Action: Passed 3-0

11. PUBLIC COMMENT

Susan Rodgers inquired when KEDA would get payment.

Johnny Walker asked to make a comment on an earlier item on the agenda, recording meetings.

- *Recording secretary let him know that it was not on the agenda*
- *The Board commented that there was no prohibition and that you could not record the public.*

Johnny Walker commented the Attorney General is specific that you can record and recommended that it be announced at the beginning of the meetings.

12. PORT MANAGER REPORT

The Port manager presented his report to the Board

Discussion items:

- Kitsap County removing trash cans
- Covered moorage project
- Eelgrass project

PUBLIC COMMENT

Mary Gluysteen inquired if residents can use the electric car.

Mary McClure asked about the annual cost and staffing.

Doug Woodside inquired about the costs to the Port for the trash cans.

V. COMMISSIONER REPORT

Commissioner, Bruce MacIntyre updated the Board on the NKSD Facilities master Plan committee process.

Commissioner, Walt Elliott reported on WSF and the RCO presentation.


Commissioner, Pete DeBoer discussed ideas of getting historic ships in Aberdeen to the marina in 2014.

13. PUBLIC COMMENT

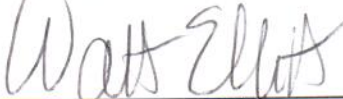
No public comment

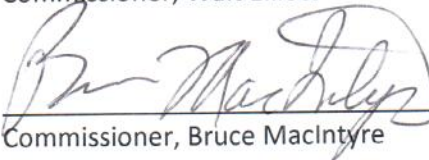
14. **NEXT MEETING:** Regular meeting September 24, 2014 has been moved to September 23, 2014.
15. **ADJOURN: 8:29 PM**

Meeting attested by:


Recording Secretary, Christine Conners


Commissioner, Pete DeBoer


Commissioner, Walt Elliott


Commissioner, Bruce MacIntyre