



Commission Special Port Meeting Minutes 06-10-13

BOARD OF COMMISSIONERS
25864 WASHINGTON BLVD
KINGSTON, WASHINGTON

COMMISSIONERS PRESENT

Commissioner Chair, Walt Elliott
Commissioner, Pete DeBoer

COMMISSIONERS EXCUSED

Commissioner, Marc Bissonnette

STAFF PRESENT

Executive Director, Kori Henry
Harbormaster, Kevin VanVliet
Recording Secretary, Christine Conners

PORT CONSULTANT PRESENT

PUBLIC PRESENT

Ron Karsmar and Bruce McIntyre

9:00 AM MEETING CALLED TO ORDER

Public Comment

- 1) Ron Karsmar inquired when to ask questions during the meeting.
- 2) Bruce McIntyre requested a copy of Resolution 05-01-2013.

General Port business – Kori Henry

- 1) Kori updated the Board on the security project.
- 2) There was discussion about the budget for training and conferences.

Kiosk by WSF

There have been discussions with the Greater Kingston Chamber of Commerce to utilize the building. It was previously suggested by Paul Pluska to have the Greater Kingston Chamber of Commerce to relocate to a kiosk. Any non-profit can use the building.

- Bruce McIntyre inquired about the property in question on Resolution 05-01-2013
- The Board let the public know that anything that can affect purchasing property will be discussed in executive session. RCW 42.30.110

Chairperson, Commissioner Walt Elliott called an executive session at 9:22 AM

Discussion to include property acquisition.

Session is expected to resume in 30 minutes.

Chairperson, Commissioner Walt Elliott calls the meeting to order at 9:45 AM

Amendment to Resolution 05-01-2013 (click here to view Resolution)

A copy is available in the Port Office.

*Commissioner, Marc Bissonnette made a motion to accept Resolution 05-01-2013 as amended.
Commissioner, Pete DeBoer seconded the motion.*

Motion Approved: 3-0

- **Ralph Flewelling** wanted to know when the property will be made public.
The Board let him know that there will be a press release and an update on the website approximately June 17th.
- **Bruce McIntyre** wanted to know if the Port was borrowing the \$300,000.00.
The Board assured the public that it is being donated.

Commissioner, Pete DeBoer made a motion to adjourn the meeting.

ADJOURNMENT:

Meeting was adjourned at 9:53 AM

Meeting minutes submitted and attested by:

Approved by:

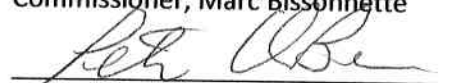


Recording Secretary, Christine Conners



Commissioner, Walt Elliott

Commissioner, Marc Bissonnette



Commissioner, Pete DeBoer