

**Port of Kingston Board of Commissioners
Special Meeting**

12/21/2015 3:00 PM

Kingston Cove Yacht Club, 25878 Washington Blvd NE, Kingston

Meeting called by: Port of Kingston Commissioners

Type of meeting; Special Meeting

Location: Kingston Cove Yacht Club

MEETING MINUTES

Commissioners Present

Commissioner Bruce MacIntyre
Commissioner Pete DeBoer
Commissioner Walt Elliott

Commissioners Excused

Staff Present

Controller Nancy Payne

Counsel Present

Attendees

David Forte, Jeff Shea, Chris May – Kitsap County
Mary McClure – Commissioner-Elect
Pat Sloan – KPFF
Connie Reckord, Terry Reckord, Tatyana Vashchenko – MacLeod Reckord

Agenda Topics

I. CALL TO ORDER

II. NEW ITEMS

A. Workshop with Kingston Complete Street Project Committee

Discussion held with members of Kingston Complete Street Project Committee regarding storm water management facilities on Port property. Also discussed was pedestrian and bicycle circulation across Port property.

III. ADJOURN

Motion: To adjourn meeting at 4:30 p.m.

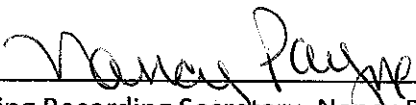
Moved by: Commissioner, Pete DeBoer

Seconded by: Commissioner, Walt Elliott

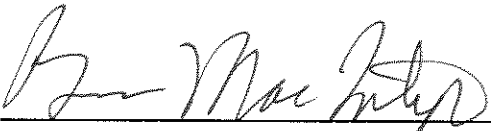
Action: Passed 3-0.

Adopted in open session this ____ day of December, 2015

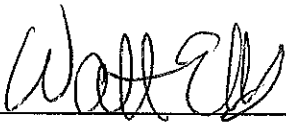
Attested by:



Acting Recording Secretary, Nancy Payne



Commissioner, Bruce MacIntyre



Commissioner, Walt Elliott



Commissioner, Pete DeBoer