



Commission Special Port Meeting Minutes 05-10-2013

BOARD OF COMMISSIONERS
25864 WASHINGTON BLVD
KINGSTON, WASHINGTON

COMMISSIONERS PRESENT

Commissioner Chair, Walt Elliott
Commissioner, Pete DeBoer

STAFF PRESENT

Executive Director, Kori Henry
Recording Secretary, Christine Connors

PUBLIC PRESENT

None

3:00 PM MEETING CALLED TO ORDER

Executive Session

Commissioner, Walt Elliott called the meeting to executive session to discuss property acquisition. The session is to last 30 minutes.

3:30 PM Meeting called back to order

Commissioner, Walt Elliott called the meeting back to order.

Resolution 05-01-2013

Commissioner, Pete DeBoer approved allowing the Executive Director, Kori Henry to complete all documents for donor property and to sign a MOU if necessary. Commissioner, Walt Elliott seconded the motion.

Motion Approved: 2-0

COMMISSIONERS EXCUSED

Commissioner, Marc Bissonnette

PORT CONSULTANT PRESENT

Legal Counsel, John Mitchell (via phone)

- There was discussion amongst the Board grant opportunities.
- There will be public discussion on developing the park property to keep the community involved.
- There was discussion on various funding for the upcoming dredge project.

ADJOURNMENT:

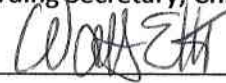
Meeting was adjourned at 4:02 PM

Meeting minutes submitted and attested by:

Approved by:

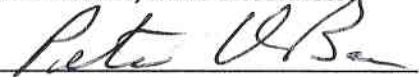


Recording Secretary, Christine Conners



Commissioner, Walt Elliott

Commissioner, Marc Bissonnette



Commissioner, Pete DeBoer