



Commission Special Port Meeting Minutes 03-01-2013

**BOARD OF COMMISSIONERS
25864 WASHINGTON BLVD
KINGSTON, WASHINGTON**

COMMISSIONERS PRESENT

**Commissioner Chair, Walt Elliott (via conference phone)
Commissioner, Pete DeBoer**

COMMISSIONERS EXCUSED

Commissioner, Marc Bissonnette

STAFF PRESENT

**Executive Director, Kori Henry
Harbormaster, Kevin Van Vliet
Recording Secretary, Christine Connors**

PORT CONSULTANT PRESENT

PUBLIC PRESENT

1:05 PM MEETING CALLED TO ORDER

1:06 PM EXECUTIVE SESSION

Commissioner, Walt Elliott called an executive session to discuss property acquisition. The session is to last no more than 30 minutes.

1:10 PM MEETING CALLED BACK TO ORDER

Commissioner, Pete DeBoer made a motion to authorize the Executive Director, Korinne Henry to negotiate the purchase of Lot #5 and Lot #6, up to \$360,000.00 with full price offer. Commissioner, Walt Elliott seconded the motion.

Motion passed 2-0

PORT UPDATE

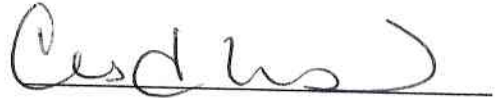
- Kori updated the Board on the Spirit. The crack on the starboard foil will cost under \$500.00 to fix.
- Both Commissioners agreed that this item is within the Executive Directors' authority and agree that this should be done.

ADJOURNMENT:

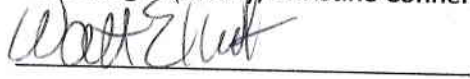
Meeting was adjourned at 1:13 PM

Meeting minutes submitted and attested by:

Approved by:



Recording Secretary, Christine Conners



Commissioner, Walt Elliott



Commissioner, Marc Bissonnette



Commissioner, Pete DeBoer