

**Port of Kingston**  
**Board Of Commissioners**  
**25864 Washington Blvd, NE**  
**Kingston, WA 98346**

**Special Port Meeting Minutes 05-04-2015**

Location: Kingston Cove Yacht Club  
Time: 9:00 AM

**Commissioners Present**

Commissioner, Bruce MacIntyre  
Commissioner, Walt Elliott  
Commissioner, Pete DeBoer

**Staff Present**

Executive Director, David Malone

**Counsel Present**

Legal, Carrie Eastman

**Public Present**

Butch Brown, Rick Eveleth, Jimmy James, Ron Karzmar,  
Jerry Kirschner, Michelle Lanning, Rick Lanning, Mary  
McClure, Rita Osborn, and Steve Young

Chairman, Bruce MacIntyre, called the meeting to order at 9:03 am

Chairman, Bruce MacIntyre, welcomed members of Sail Kingston Cove.

Mary McClure presented the Sail Kingston Cove organization's ideas on a potential sailing program operated at the Port of Kingston.

Chairman Bruce MacIntyre, Commissioners Elliott and DeBoer discussed the potential of a sailing program operated at the Port of Kingston with Mary McClure, members of the Sail Kingston Cove organization, Port staff and the Port Attorney.

Chairman, Bruce MacIntyre called for public comment, no public comment was made.

Chairman, Bruce MacIntyre called for another Special Meeting on May 8<sup>th</sup> at 8 am at the Kingston Cove Yacht Club.

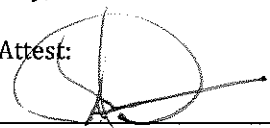
The Commissioners did not vote on any action items.

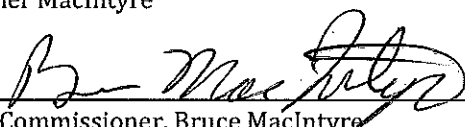
**Adjournment**

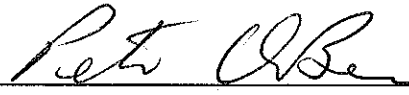
Meeting was adjourned at 11:05 AM by Commissioner MacIntyre

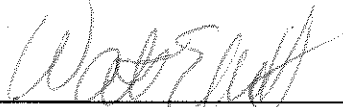
Adopted in open session this 27<sup>th</sup> day of  
May, 2015

Attest:

  
Executive Director, David Malone

  
Commissioner, Bruce MacIntyre

  
Commissioner, Pete DeBoer

  
Commissioner, Walt Elliott