

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

Special Port Meeting Minutes 05-08-2015

Location: Kingston Cove Yacht Club
Time: 8:00 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

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

Chairman, Bruce MacIntyre, called the meeting to order at 8:01 am

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

Mary McClure updated the Port on the Sail Kingston Cove organization's progress for a potential sailing program operated at the Port of Kingston.

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

Commissioners directed the Port's Executive Director to negotiate a draft business use agreement with two members of the Sail Kingston Cove Board, Michelle Lanning and Rita Osborn.

Chairman, Bruce MacIntyre called for public comment, Mary McClure commended Port staff and Commissioners .

The Commissioners did not vote on any action items.

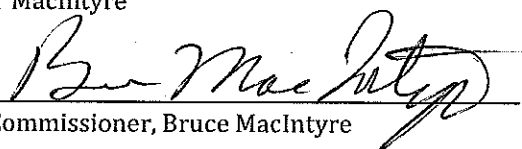
Adjournment


Meeting was adjourned at 9:10 AM by Commissioner MacIntyre


Adopted in open session this 27th day of
May, 2015

Attest:


Executive Director, David Malone


Commissioner, Bruce MacIntyre


Commissioner, Pete DeBoer


Commissioner, Walt Elliott