



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

11/29/2016 12:00 PM

Kingston Cove Yacht Club: 25878 Washington Blvd
Kingston, WA 98346

Meeting called by: Port of Kingston Commissioners

Type of meeting: Special Meeting

Meeting Minutes

Commissioners Present

Commissioner Walt Elliott
Commissioner Bruce MacIntyre
Commissioner Mary McClure

Commissioners Excused

Staff Present

Executive Director, Jim Pivarnik
Recording Secretary, Samantha Berger

Counsel Present

Sail Kingston Cove Board Members Present: 8

Public in Attendance: None.

1. **CALL TO ORDER: 12:00 p.m.**
2. **PLEDGE OF ALLEGIANCE**
3. **ACTION ITEMS:**

A. Discussion with Sail Kingston Cover Regarding the 2016 Sailing Program: "What Worked? What Didn't?"

Sail Kingston Cove met with the Board of Commissioners of the Port of Kingston to review the outcome of the 2017 Sailing Season, present the 2016 Financial Report, discuss both the Goals for 2017's Sailing Season and the Program's 5-Year Goals. Both Boards held a roundtable to discuss what the Port might be able to do to assist in another year of smooth operations for the Sailing Program in 2017, including adding rollers to the dock, exploring ideas for an additional chase boat, and Sail Kingston Cove establishing a safety plan for future seasons.

4. **STAFF COMMENTS: None.**
5. **COMMISSIONER COMMENTS: None.**
6. **NEXT REGULAR MEETING DATE: Wednesday December 21st, 2016 at 7:00 p.m.**

7. **ADJOURN:**

Motion: To adjourn Meeting at 1:13 p.m.

Moved by: Commissioner, Walt Elliott

Seconded by: Commissioner, Bruce MacIntyre

Action: Passed 3-0.

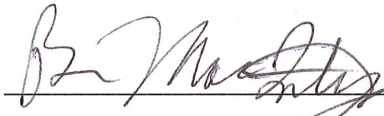
Meeting attested by:



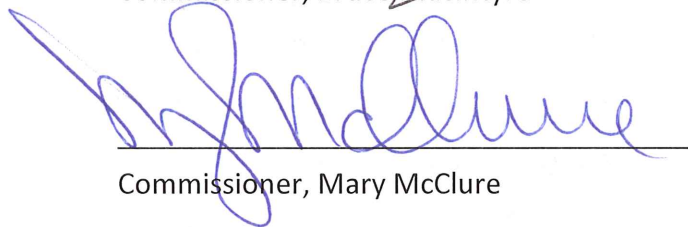
Recording Secretary, Samantha Berger



Commissioner, Walt Elliott



Commissioner, Bruce MacIntyre



Commissioner, Mary McClure