



## **Port of Kingston Special Meeting**

**1/15/2015 9:00AM**

**Kingston Cove Yacht Club: 25878 Washington Blvd Kingston WA**

**Meeting called by:** Port of Kingston Commissioners

**Type of meeting:** Special Meeting

### **MEETING MINUTES**

#### **Commissioners Present**

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

#### **Commissioners Excused**

#### **Staff Present**

Port Manager, David Malone  
Recording Secretary, Christine Conners

#### **Counsel Present**

Christopher Kerley, Conference phone

#### **Public Present**

1 member of the public was present

- 1. CALL TO ORDER**
- 2. EXECUTIVE SESSION: 9:10 AM**

*The Board called an executive session to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. RCW 42.30.110*

*Session to last 60 minutes.*

- 3. EXECUTIVE SESSION EXTENDED: 10:40 AM**

*Commissioner, Bruce MacIntyre extended the executive session for 30 minutes*

**4. EXECUTIVE SESSION EXTENDED: 11:10 AM**

*Commissioner, Bruce MacIntyre extended the executive session 30 minutes*

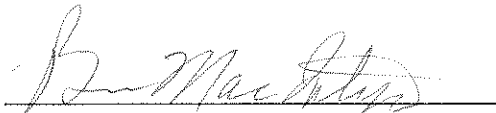
**5. SPECIAL MEETING RESUMED: 11:10 AM**

*No decisions or actions were taken during the executive session*

**6. ADJOURN: 11:15 AM**

Meeting attested by:

  
Recording Secretary, Christine Conners

  
Commissioner, Bruce MacIntyre

  
Commissioner, Pete DeBoer

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Commissioner, Walt Elliott