



**Port of Kingston Board of Commissioners  
Regular meeting**

05/16/2014 2:30 PM

Port Office: 25864 Washington Blvd Kingston WA

**COMMISSIONERS PRESENT**

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

**COMMISSIONERS EXCUSED**

**STAFF PRESENT**

Port Manager, David Malone  
Business Manager, Scott Coulter

**PORT CONSULTANT PRESENT**

Legal, Carrie Eastman via phone

**I. CALL TO ORDER**

**II. KINGSTON COVE YACHT CLUB DECK REPAIR**

*Commissioner, Pete DeBoer recused himself from this agenda item. He is on the KCYC Board.*

Port Manager presented a proposal to repair the deck.

- Discussion with staff about costs, current bids in, permitting and material.

**Motion:** Raise the cap to the costs so Port Manger can choose between cedar and composite up to \$7,000.00 at the discretion of the Port Manger.

**Moved by:** *Commissioner, Walt Elliott*

**Seconded by:** *Commissioner. Bruce MacIntyre*

**Action:** *Passed 2-0*

**III. PUBLIC COMMENT**

**Peter Murgatroyd:** discussed with the Board about cautions with the old deck.

**IV. EXECUTIVE SESSION – 2:47 PM**

*Commissioner, Pete DeBoer called an executive session according to RCW 42.30.110 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.  
Executive Session to last one hour*

**V. MEETING CALLED BACK TO ORDER – 3:47 PM**

*Commissioner, Pete DeBoer requested to extend the executive session 10 minutes*

**VI. MEETING CALLED BACK TO ORDER – 3:57 PM**

No decisions or actions made

**VII. Motion: Adjourn the meeting**

**Moved by:** Commissioner, Pete DeBoer

**Seconded by:** Commissioner, Walt Elliott

**Action:** Passed 3-0


**ADJOURNED: 3:58 PM**

Meeting attested by:



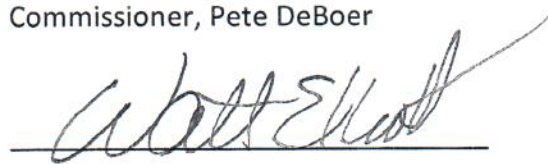
---

Recording Secretary, Christine Conners



---

Commissioner, Pete DeBoer



---

Commissioner, Walt Elliott



---

Commissioner, Bruce MacIntyre