



Port of Kingston Regular Meeting

06/25/2014 7:00PM

Port Office: 25864 Washington Blvd Kingston WA

Meeting called by: Port of Kingston Commissioners

Type of meeting: Regular

MEETING MINUTES

Commissioners Present

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

Commissioners Excused

Staff Present

Port Manager, David Malone
Business Manager, Scott Coulter
Recording Secretary, Christine Connors

Counsel Present

Legal, Carrie Eastman

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **APPROVAL OF AGENDA**

Motion:: Approve agenda

Moved by: Commissioner, Walt Elliott

Seconded by: Commissioner, Bruce Macintyre

Action: Passed 3-0

IV. **PUBLIC COMMENT**

Chairperson, Commissioner Pete DeBoer explained the rules for public comment.

Beth Brewster was concerned about Washington State Ferries having safety signs for boaters.

Tania Issa was concerned about a comment that the Port manager made on a blog over 7 years ago.

Antoine Issa was concerned about the safety of his kids on jet skis in the cove.

V. PORT FINANCIAL REVIEW

Accounting was not present.

VI. CONSENT AGENDA

- A) Meeting minutes of , regular Port meeting 05/28/2014
- B) Warrants #29558-2959, totaling \$36,072.69
- C) Warrants #29492-29521, totaling \$57, 971.48
- D) Warrants #29522-29555, totaling \$40, 136.66
- E) Warrants #29556-29557, totaling \$550.00
- F) Electronic Warrants, May 13, 2014 \$2,339.56
- G) Electronic Warrants, May 19, 2014 \$3,606.9
- H) Electronic Warrants, May 31, \$4,096.78

Motion: Accept the Consent Agenda as written

Moved by: Commissioner, Bruce MacIntyre

Seconded by: Commissioner, Walt Elliott

Action: Passed 3-0

VII. ACTION ITEM

- A) Resolution 06-01-2014 Adopt Public Records policy

Motion: Accept Resolution 06-01-2014

Moved by: Commissioner, Walt Elliott

Seconded by: Commissioner, Bruce MacIntyre

Action: Passed 3-0

- B) Resolution 06-02-2014 Index of Records

Motion: Accept resolution 06-02-2014 Index of Records

Moved by: Commissioner, Walt Elliott

Seconded by: Commissioner, Bruce MacIntyre

Action: Passed 3-0

- C) Resolution 06-03-2014 Public Records Officer

Motion: Accept Resolution 06-03-2014 Public Records Officer

Moved by: Commissioner, Walt Elliott

Point of Order; Commissioner, Bruce Macintyre; look at the resolution number. The number was found to be correct.

Seconded by: Commissioner, Bruce MacIntyre

Mary Gluysteen requested a copy of the resolution

Point of Order: Commissioner, Walt Elliott pointed out the Board is deliberating a motion.

Action: Passed 3-0

Tania Issa requested to remove items from the agenda.

Point of Order: Commissioner, Walt Elliott explained that only the Board can

remove items from the agenda.

D) 2014 Paddle to Seattle request

There was discussion amongst the Board on the request.

VIII. PORT MANAGER REPORT

The Port manager presented his report to the Board.

PUBLIC COMMENT

Beth Brewster was concerned about signage on the launch ramps.

Tania Issa was concerned about ADA and youth fishing access

Cammi Hammal was concerned the number of permit parking areas.

Ron Karzmar suggested using the barge for public fishing.

Mary Gluysteen suggested a fishing derby.

Amy Anderson thanked the Board for previous events.

Tom Bagley suggested using the West Kingston park as a dog park.

Antoine Issa supporting fishing on the barge. He offered to fix the employee vehicle from Aviator Coffee & Teas that was damaged.

Beth Brewster discussed cameras in parking lot.

V. COMMISSIONER REPORT

Commissioner, Pete DeBoer reported on the TRANSPOL meeting.

Commissioner, Walt Elliott reported on WSF

IX. EXECUTIVE SESSION: 7:55 PM, to last 1 hour

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


X. MEETING CALLED BACK TO ORDER: 8:255 PM


- XI. NEXT MEETING: July 23rd
- XII. ADJOURN: 8:56 PM

Meeting attested by:


Recording Secretary, Christine Conners


Commissioner, Pete DeBoer


Commissioner, Walt Elliott


Commissioner, Bruce MacIntyre