



Port of Kingston Special Meeting

07/31/2014 3:00PM

Port Office: 25864 Washington Blvd Kingston WA

Meeting called by: Port of Kingston Commissioners

Type of meeting: Special

MEETING MINUTES

Commissioners Present

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

Commissioners Excused

Staff Present

Port Manager, David Malone
Recording Secretary, Christine Connors

Counsel Present

Legal, John Mitchell (phone)
Legal, Carrie Eastman (phone)

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

Motion: Move VI. Executive session to V.

Moved by: Commissioner, Walt Elliott

Seconded by: Commissioner, Bruce Macintyre

Action: Passed 3-0

Motion: Approve the agenda with the amendment

Moved by: Commissioner, Walt Elliott

Seconded by: Commissioner, Bruce MacIntyre

Action: Passed 3-0

IV. EELGRASS MITIGATION MONITORING PLAN

The Port manager discussed the 2 (two) quotes that were received for the project. There was discussion on the dredge insurance and liabilities.

Motion: Accept the Eelgrass Mitigation and Monitoring Plan as amended by the Board of Commissioners.

Seconded by: Commissioner, Bruce MacIntyre

Action: Passed 3-0

Motion: Authorize the Port Manager to negotiate the Eelgrass Mitigation and Monitoring contract

Seconded by: Commissioner, Bruce MacIntyre

Action: Passed 3-0

V. EXECUTIVE SESSION: 3:10 PM, to last 30 minutes

Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity. RCW 42.30.110

VI. MEETING CALLED BACK TO ORDER: 3:40 PM

No decisions made


VII. COMMISSIONER REPORT: WPPA CONFERENCE

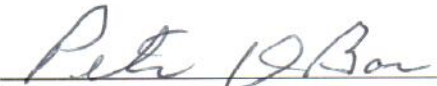
Commissioner, Bruce MacIntyre discussed two of the sessions that he attended.

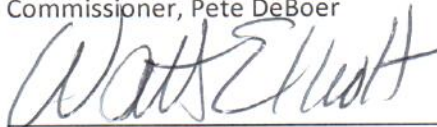
Commissioner, Walt Elliott discussed the Kingston design standards.

VIII. ADJOURN: 3:46 PM

Meeting attested by:


Recording Secretary, Christine Connors


Commissioner, Pete DeBoer


Commissioner, Walt Elliott


Commissioner, Bruce MacIntyre