PORT OF KINGSTON

Port of Kingston Regular Meeting

08/06/2014 7:00PM
Kingston Cove Yacht Club: 25878 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 Conners

Counsel Present
Legal, John Mitchell
Accountant, Dennis Treger

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
   Motion: Add Public Comment after Hotel Search Committee presentation. Approve agenda as written with changes.
   Moved by: Commissioner, Walt Elliott
   Seconded by: Commissioner, Bruce Macintyre
   Action: Passed 3-0
4. **PUBLIC COMMENT**
   Chairperson, Commissioner Pete DeBoer explained the rules for public comment.

   Nancy Langwith was concerned about the Port meeting change conflicting with the KCAC meeting. Requested that the Board move on with Port business.

   Annie Humiston Discussed an email from Commissioner MacIntyre and expressed her concerns.

5. **PORT FINANCIAL REVIEW**

Accountant presented June 30, 2014 review.

- There was discussion about the Marina Replacement Account. A resolution is required to access these funds.
- Discussion about litigation/public records requests costs. The Board requested a report for the next Port meeting.

6. **HOTEL SEARCH COMMITTEE**

GKEDC presented a power point presentation to the Board requesting funds for a hotel survey.

7. **PUBLIC COMMENT**

Ron Karzmar discussed having a hotel survey without consultants and if the area of the survey included all of Kingston.

Johnny Walker commented on the need to utilize Port property compared to private property.

8. **CONSENT AGENDA**

A) Meeting minutes of, regular Port meeting 06/25/2014
B) Meeting minutes of, special Port meeting 07/31/2014
C) Warrants #29570-295960, totaling $24,923.94
D) Warrants #29597-29627, totaling $97,757.11
E) Warrants #29647-29675, totaling $83,586.67
F) Electronic Warrants, June 2, 2014 $4,690.56
G) Electronic Warrants, June 18, 2014 $3,752.30
H) Electronic Warrants, June 19, 2014 $5,095.20
I) Electronic Warrants, July 2, 2014 $3,723.98
J) Electronic Warrants, July 15, 2014 $5,095.20
K) Electronic Warrants, July 16, 2014 $4,507.38

Motion: Accept the Consent Agenda as written
Moved by: Commissioner, Bruce MacIntyre
Seconded by: Commissioner, Walt Elliott
Action: Passed 3-0

9. **ACTION ITEM**

A) Eelgrass Mitigation and Monitoring Plan contract adjustment
Motion: Accept contract changes as presented by the port Manager
Moved by: Commissioner, Walt Elliott
Seconded by: Commissioner, Bruce MacIntyre
Action: Passed 3-0

10. PORT MANAGER REPORT

The Port manager presented his report to the Board.

- There was discussion about the Eelgrass project
- There was discussion about the Dredge project
- The Board requested a report on staff time spent on Public Records Requests

PUBLIC COMMENT

Ron Karzmar requested a map of where the marina will be blocked during the project. He was informed that it was on the website.

Lou Krukar inquired on the bidding process for the dredge project.

Betsy Cooper requested to have the Eelgrass Mitigation and Monitoring Plan on the Port website.

Susannah McCarther started to state concerns about the Board.
Point of Order: Public comment is on the Port Manager report only
Susannah McCarther inquired if it was closed to public comment. The public comment process was explained. Susannah continued to voice her complaints to the Board.
Chairperson, Commissioner DeBoer motioned to adjourn the meeting and reconvene at the Port Office in 20 minutes due to person(s) rendering the orderly conduct of the meeting unfeasible. RCW 42.30.050
Moved by: Commissioner, Walt Elliott
Action: Passed 3-0

11. MEETING ADJOURNED 8:27PM

12. MEETING CALLED TO SESSION 8:47PM

The meeting was reconvened at the Port Office

13. COMMISSIONER REPORT

Commissioner, MacIntyre reported on the Greater Kingston Chamber of Commerce
Commissioner, Walt Elliott reported on WSF
Commissioner, Pete DeBoer complemented Port staff for their work

14. PUBLIC COMMENT

Mike Haley commented that the Port looked great

Lou Krukar thanked the Board for the Fourth of July events

15. **NEXT MEETING:** August 27th
16. **ADJOURN: 8:50 PM**

Meeting attested by:

Recording Secretary, Christine Conners

Commissioner, Pete DeBoer

Commissioner, Walt Elliott

Commissioner, Bruce MacIntyre