 <p>PORT OF KINGSTON</p>	<p align="center">Port of Kingston Special Meeting</p> <p align="right">10/30/2014 7:00PM</p> <p align="center">Kingston Cove Yacht Club: 25878 Washington Blvd Kingston WA</p>
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Meeting called by: Port of Kingston Commissioners

Type of meeting: ~~Budget Workshop~~ Preliminary Budget Hearing *ca*

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

1. CALL TO ORDER

2. ANNOUNCEMENTS

Commissioner, Pete DeBoer explained the process of the public hearing.

3. 2015 BUDGET

The Business Manager presented:

- 2015 Preliminary Budget
- 2015 Budget Assumptions
- 2015 Preliminary Statement of Income
- 2015 Preliminary Capitol Improvement Projects
- 2015 Permanent Moorage Rates

4. PUBLIC COMMENT

Doug Woodside commented on that moorage rates are undervalued. He requested that slips and parking be a line item on the budget. Doug shared that by tracking transient fuel sales, the Port can see where people are coming from for future marketing.

Tom Bagley agrees that moorage rates are low for the area. He commented that fuel prices are low and that boaters are spending money in the community.

The Board invited the public to talk to the Port Manager and Business Manager with questions and suggestions about the 2015 budget.

5. **ADJOURN:** 11:54AM 8:18 ✓


Motion: Adjourn the meeting

Made by: Commissioner, Bruce MacIntyre


Seconded by: Commissioner, Walt Elliott


Action: Passed 3-0

Meeting attested by:


Recording Secretary, Christine Connors


Commissioner, Pete DeBoer


Commissioner, Walt Elliott


Commissioner, Bruce MacIntyre