 <b>PORT OF KINGSTON</b>	<b>Port of Kingston Special Meeting</b>  12/30/2014 10:00AM Port of Kingston office: 25864 Washington Blvd Kingston WA
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**Meeting called by:** Port of Kingston Commissioners

**Type of meeting:** Special Meeting

### MEETING MINUTES

**Commissioners Present**

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

**Commissioners Excused**

**Staff Present**

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

**Counsel Present**


**Public Present**

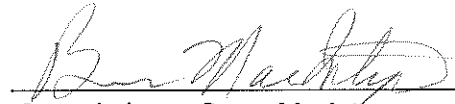
2 members of the public were present

1. **CALL TO ORDER**
2. **RESOLUTION 12-04-2014 PAYROLL DIRECT DEPOSIT AUTHORIZATION**  
Business Manager explained the resolution to the Board.  
Discussion:
  - Cash reserves
  - Balances
  - Employee taxes versus net payroll amount**Motion:** *Adopt Resolution 12-04-2014*  
**Made by:** *Commissioner, Walt Elliott*  
**Seconded by:** *Commissioner, Bruce MacIntyre*  
**Action:** *Passes 3-0*
3. **DISCUSSION ON UPCOMING WORKSHOP**

- 4. **Motion:** *Adjourn the meeting*  
**Made by:** *Commissioner, Bruce MacIntyre*  
**Seconded by:** *Commissioner, Walt Elliott*  
**Action:** *Passes 3-0*
- 5. **ADJOURN: 10:19 AM**

Meeting attested by:

  
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Recording Secretary, Christine Connors

  
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Commissioner, Bruce MacIntyre

  
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Commissioner, Pete DeBoer

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Commissioner, Walt Elliott