 <p>PORT OF KINGSTON</p>	<p>Port of Kingston Board of Commissioners Special Meeting Minutes</p> <p>09/04/2015 10:00 AM Kingston Cove Yacht Club: 25878 Washington Blvd Kingston</p>
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Meeting Called By: Port of Kingston Commissioners
Type Of Meeting: Special

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

Staff Present
Executive Director, David Malone

I. CALL TO ORDER

Chairman Bruce MacIntyre, called the meeting to order at 10:00 am.

II. APPROVAL OF AGENDA

Commissioner Pete DeBoer motioned to approve the Agenda.
Commissioner Walt Elliott seconded the motion.
Motion was approved.

III. EXECUTIVE SESSION: RCW 42.30.110 (1)(b)

Chairman, Bruce MacIntyre announced the Executive Session for one hour at 10:01.
Chairman, Bruce MacIntyre announced the end of the Executive Session at 11:01.

IV. ACTION ITEM

Commissioner Walt Elliott made a motion to approve the Real Estate Purchase and Sale Agreement presented by the Executive Director.
Commissioner Pete DeBoer seconded the motion.
Motion was approved.


V. ADJOURN

Meeting was adjourned at 11:05 AM by Chairman MacIntyre.

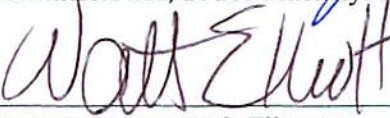
Adopted in open session this 22 day
of September, 2015.

Attest

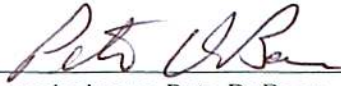

Executive Director, David Malone



Commissioner, Bruce MacIntyre



Commissioner, Walt Elliott



Commissioner, Pete DeBoer