 PORT OF KINGSTON	<p>Port of Kingston Regular Meeting Minutes</p> <p>06/24/2015 7:00 PM Kingston Cove Yacht Club: 25878 Washington Blvd Kingston WA</p>
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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

Executive Director, David Malone
Controller, Nancy Payne
Recording Secretary, Christine Connors

Counsel Present

Legal Counsel, Carrie Eastman
Accountant, Dennis Treger

Public Present

12 members

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
Motion: Approve the agenda with the date corrected.
Moved by: Commissioner, Pete DeBoer
Seconded by: Commissioner, Walt Elliott
Action: Passed 3-0
4. **PUBLIC COMMENT**
No comments
5. **EXECUTIVE DIRECTOR REPORT**
Discussion included:
 - Jet ski laws
 - LOA difference and insurance requirements
 - Transient insurance

6. **ACTION ITEMS**

Motion: Authorize the Executive Director to sign the Interlocal Agreement between the City of Poulsbo for the Transfer of Surplus Property.

Moved by: Commissioner, Walt Elliott

Seconded by: Commissioner, Pete DeBoer

Action: Passed 3-0

7. **OLD BUSINESS**

A) Update on the status of the Kingston Express and FTA

B) Update on Public Records Request YTD

8. **NEW BUSINESS**

- Restaurant Survey Discussion

- Commissioner, Bruce MacIntyre read an email from Jerry Kirschner, GKEDC

9. **FINANCIAL REPORT**

- Dennis presented the report to the Board.

10. **CONSENT AGENDA**

A) Meeting minutes of, Regular Port Meeting April 22, 2015

B) Meeting minutes of, Regular Port Meeting May 27, 2015

C) Warrants #30331-30356, totaling \$52,241.57, May 31, 2015

D) Warrants #30357-30387, totaling \$39,793.01, May 15, 2015

E) Warrants #30388-30400, totaling \$37,994.43, June 24, 2015

F) Electronic Warrants, June 2, 2015 \$5,105.88 R13025

G) Electronic Warrants, June 10, 2015 \$200.00 R13440

H) Electronic Warrants, June 17, 2015 \$4,623.83 R13746

I) Electronic Warrants, June 12, 2015 \$3,471.29 R13563

J) Electronic Warrants, June 18, 2015 \$10,337.67 R13797

K) Electronic Warrants, June 19, 2015 \$200.00 R13861

Motion: Accept the Consent Agenda as written

Moved by: Commissioner, Walt Elliott

Seconded by: Commissioner, Pete DeBoer

Action: Passed 3-0

11. **EXECUTIVE SESSION: 45 minutes 8:16 PM**

The board has called an executive session RCW 42.30.110 (i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

12. **MEETING CALLED TO ORDER 9:00 PM**

13. **COMMISSIONER REPORT**

- Commissioner, Walt Elliott updated WSF and KCAC

- Commissioner, Pete DeBoer updated Fourth of July

- Commissioner, Bruce MacIntyre updated GKEDC

- David Malone updated the Kitsap County Comp Plan

Adjournment 9:00 PM

Motion: Move to adjourn

Made by: Commissioner, Walt Elliott

Seconded by: Commissioner, Pete DeBoer

Action: Passed 3-0

Adopted in open session this 22 day of July, 2015

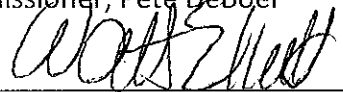
Attest:


Recording Secretary, Christine Conners

Commissioner, Bruce MacIntyre



Commissioner, Pete DeBoer



Commissioner, Walt Elliott