 <p>PORT OF KINGSTON</p>	<p align="center">Port of Kingston Regular Meeting</p> <p align="right">02/25/2015 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

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

Counsel Present

Accounting, Dennis Treger
Legal, Carrie Eastman

Public Present

(48) members of the public

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA

Motion: Approve the agenda as written

Moved by: Commissioner, Walt Elliott

Seconded by: Commissioner, Pete DeBoer

Action: Passed 3-0

4. PUBLIC COMMENT

Susan Rodgers discussed her concerns about the current litigation and her desire that the community work together.

Robert Brewster explained his military history. He asked the Board to lead according to the Chain of Command.

Beth Brewster discussed her concerns about the placement of the float and the history.

Amy Anderson discussed the timeline of email with the County and other agencies.

Tania Issa discussed her concerns about the Board and the Code of Ethics policy.

Annie Hummiston discussed the history of Kingston Adventures.

Commissioner Bruce MacIntyre let the public know that were half way through the public comment period. He exercised his prerogative to change the order of the sign-up sheet not to distract.

Mary Gluysteen chose not to speak out of line.

Nancy Langwith expressed her appreciation of having NKTC website linked to the Port's.

Perry Anderson explained how kids from all over go to paddle camp, the difficulties of not having the float and how Kingston Adventures is good for the community.

Kehan Kirkpatrick supports Kingston Adventures and asked the Board not to take the floats away.

Siri Reinbold explained the history of the town and the community. She asked the Board to stop litigation.

Mary Gluysteen discussed her concerns that there was no public comment after the Port Manager report. She expressed her hopes that the Port will institute a sailing program.

Lavra Gronvoll discussed concerns about Kingston Adventures moorage leases and emails with other agencies.

Beth Brewster requested that public comment exceed the 30 minute time period.

Other members of the public voiced their opinions about public comment.

Commissioner Bruce MacIntyre let he public know that by being disruptive, the Board in entitled to clear the room.

Beth Brewster asked members of the public to leave.

A member of the public started to voice his opinion. Commissioner Bruce MacIntyre asked him to leave. He did not agree with the request but left the room.

Commissioner Bruce MacIntyre postponed the meeting at 7:33 PM. The meeting will resume in 5 minutes.

Commissioner Bruce MacIntyre brought the meeting to order at 7:38 PM

5. **PORT FINANCIAL REVIEW**

Dennis Treger presented the financials to the Board.

Discussions included:

- Cash basis
- Electric car error in report

Scott Coulter explained how the reports will look in the future.

6. **CONSENT AGENDA**

- A) Meeting minutes of, regular Port meeting January 28, 2015
- B) Warrants #30057-30081, totaling \$45,641.48 January 31, 2015
- C) Warrants #30082-30083, totaling \$492.02 February 02, 2015
- D) Warrants #30084, totaling \$1,956.76 February 03, 2014
- E) Warrants #30085-30113, totaling \$22,211.94 February 15, 2015
- F) Warrant #30114, totaling \$1,2500.00 February 17, 2015
- G) Warrants #30115-30128, totaling \$53,916.24 February 19, 2015
- H) Warrant #30129, totaling \$301,986.87
- I) Electronic Warrants, February 04, 2015 \$5,102.58
- J) Electronic Warrants, February 04, 2015 \$4,892.68
- K) Electronic Warrants, February 12, 2015 \$1,973.10
- L) Electronic Warrants. February 15, 2015 \$4,026.02
- M) Electronic Warrants, February 19, 2015 \$50.00
- N) Electronic Warrants, February 22, 2015 \$50.00

Motion: Accept the Consent Agenda as written

Moved by: Commissioner, Walt Elliott

Seconded by: Commissioner, Pete DeBoer

Action: Passed 3-0

7. **ACTION ITEM**

- A) Resolution No. 02-01-2015 Capital Purchase
 - Motion:** Move to pass Resolution No. 02-01-2015 as written
 - Moved by:** Commissioner, Pete DeBoer
 - Seconded by:** Commissioner, Walt Elliott
 - Action:** Passed 3-0
- B) Resolution No. 02-02-2015 Employee Payroll Direct Deposit
 - Motion:** Move to pass Resolution No. 02-02-2015 as written
 - Moved by:** Commissioner, Pete DeBoer
 - Seconded by:** Commissioner, Walt Elliott
 - Action:** Passed 3-0
- C) Resolution No. 02-03-2015 Delegation of Duties
 - Motion:** Move to pass Resolution No. 02-03-2015 as written

Moved by: Commissioner, Pete DeBoer
Seconded by: Commissioner, Walt Elliott
Action: Passed 3-0

D) American Construction contract

Motion: To approve payment to American Construction while retaining 5% until L&I confirms prevailing wages paid.

Moved by: Commissioner, Pete DeBoer
Seconded by: Commissioner, Walt Elliott
Action: Passed 3-0

8. **PORT MANAGER REPORT**

The Port manager presented his report to the Board

Discussion:

- Repairs to the kayak facility
- Sailing program

9. **NEW BUSINESS**

Commissioner, Pete DeBoer talked about the soap box derby at the upcoming Fourth of July festivities.

10. **COMMISSIONER REPORT**

Commissioner, Pete DeBoer updated the Board on KEDA

Commissioner, Walt Elliott updated the Board on legislature and the transportation committee.

Commissioner, Bruce MacIntyre updated the board on the Complete Streets Study and the All Ports meeting

12. **EXECUTIVE SESSION**

Executive session was not needed


13. **NEXT MEETING:** Regular meeting March 25, 2015 7:00 PM at KCYC


Adjournment


Meeting was adjourned at 8:24 PM by Commissioner, Bruce MacIntyre


Adopted in open session this 25 day of March, 2015

Attest:


Recording Secretary


Commissioner, Bruce MacIntyre


Commissioner, Pete DeBoer


Commissioner, Walt Elliott