 <p>PORT OF KINGSTON</p>	<p>Port of Kingston Regular Meeting Minutes</p> <p>04/22/2015 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, Scott Coulter
Recording Secretary, Christine Connors

Counsel Present

Legal Counsel, Carrie Eastman

Public Present

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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**
Doug Woodside talked about guiding principles and economic development.
5. **EXECUTIVE DIRECTOR REPORT**
Discussion included:
 - Sailing Club
 - Yacht Club
 - Electric car
 - Public Records Request update
 - Open positions



6. ACTION ITEMS

A) Farmers Market Lease

Motion: Approve the Farmers Market Lease as written

Moved by: Commissioner, Walt Elliott

Seconded by: Commissioner, Pete DeBoer

Action: Passed 3-0

B) Port involvement with Stakeholders

- There was discussion about the relationship with Stakeholders.

Motion: Move to have the Port of Kingston to join the Stakeholders

Made by: Commissioner, Walt Elliott

Seconded by: Commissioner, Pete DeBoer

Action: Passed 3-0

C) Holiday light request to increase the budget by \$5,000.00

Motion: Move to increase the holiday light budget by \$5,000.00

Made by: Commissioner, Walt Elliott

Seconded by: Commissioner, Pete DeBoer

Action: Passed 3-0

7. NEW BUSINESS

A) Sailing Program

- Mary McClusky presented the program to the Board.
- Discussion on: work study sessions, certified instructors, boat repairs, float, and special meetings needed.

B) Public comment on Sailing Program

Butch Brown discussed the need for the program and the history.

Rita Osborn discussed the need to have the program in Kingston.

Rick Evelith discussed his history with the sailing program.

Michelle Lanning expressed her desire to work with the program.

Ron Karzmar talked about the challenges.

Doug Woodside discussed using the program as a training facility.

Mary McClusky discussed the process of certification.

Board of Commissioners discussed training, RCW requirements, and the Port mission.

Rick Lanning discussed the need for instructors and the need for the program.

Scott Anderson discussed the option of having local businesses pay to have their logo on the boats.

8. **FINANCIAL REPORT**

- No report

9. **CONSENT AGENDA**

- A) Meeting minutes of, regular Port meeting March 25, 2015
- B) Warrants #30188-30197, totaling \$8,946.34 March 31, 2015
- C) Warrants #30198-30233, totaling \$41, 335.56 April 15, 2015
- D) Warrants #30234-30247, totaling \$24, 022.74 April 22, 2014
- E) Electronic Warrants, March 31, 2015 \$50.00
- F) Electronic Warrants, March 31, 2015 \$3,992.22
- G) Electronic Warrants, April 1, 2015 \$1,256.02
- H) Electronic Warrants, April 2, 2015 \$4,677.80
- I) Electronic Warrants, April 17, 2015 \$50.00
- J) Electronic Warrants, April 17, 2015 \$3,861.44

Motion: Accept the Consent Agenda as written

Moved by: Commissioner, Pete DeBoer

Seconded by: Commissioner, Walt Elliott

Action: Passed 3-0

10. **COMMISSIONER REPORT**

Commissioner, Walt Elliott updated the Board on KCAC, Sub Area Plan, and the All Ports Meeting.

Commissioner, Pete DeBoer updated the Board on KEDA

Commissioner, Bruce MacIntyre updated the board on GKEDC, All Ports Meeting, Hotel study, and restaurant survey.

Executive Director, David Malone informed the Board about the Complete Streets Project meeting at NKFD on May 6th.

12. **EXECUTIVE SESSION**

Executive session was not needed

13. **NEXT MEETING:** Regular meeting May 27, 2015 7:00 PM at KCYC



ORIGINAL

Adjournment

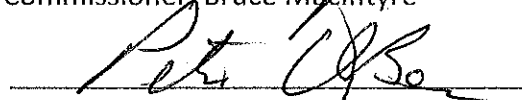
Meeting was adjourned at 8:38 PM by Commissioner, Bruce MacIntyre


Adopted in open session this 27th day of June, 2015

Attest:


Recording Secretary, Christine Connors


Commissioner, Bruce MacIntyre


Commissioner, Pete DeBoer


Commissioner, Walt Elliott