

 <p>PORT OF KINGSTON</p>	<p align="center">Port of Kingston Regular Meeting</p> <p align="right">03/25/2015 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 Connors

Counsel Present

Accounting, Dennis Treger

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

Commissioner MacIntyre requested to have the Executive Director Report, Action Items and New Business moved to the front of the agenda.

Motion: Approve the agenda as written with items #7-9 to be placed after #4.

Moved by: Commissioner, Pete DeBoer

Seconded by: Commissioner, Walt Elliott

Action: Passed 3-0

4. **PUBLIC COMMENT**

Doug Woodside voiced his concerns about the content on the front page of the website.

Antione Issa was concerned about a background check that was performed and his concern of his Middle East heritage.

Commissioner Elliott, requested that Tania move to the front so that the Board can see her.

Tania requested that the time clock be reset. Commissioner MacIntyre let her know that the clock will continue.

Tania Issa explained a code of ethics concern that was submitted to the Port.

5. EXECUTIVE DIRECTOR REPORT

Discussion included:

- Sailing Club
- Yacht Club
- Electric car
- Public Records Request update
- Open positions
- Ball & Treger engagement letter

6. PORT FINANCIAL REVIEW

Dennis Treger presented the financials to the Board.

Discussions included:

- Transition problems to cash basis

7. ACTION ITEMS

A) Letter from tenant

- Scott Coulter explained the sublease rule to the Board and the reasons the tenant wanted a third extension.
- The Board discussed the issue

Motion: *Allow the Executive Director to authorize Mr. Miele to extend another 3 months per Port of Kingston Rules & Regulations.*

Moved by: *Commissioner Walt Elliott*

Seconded by: *Commissioner Pete DeBoer*

Action: *Passed 3-0*

8. NEW BUSINESS

- Commissioner Pete DeBoer requested to have a flag pavilion installed near the fuel dock.

9. CONSENT AGENDA

- A) Meeting minutes of, regular Port meeting February 25, 2015
- B) Meeting minutes of, special Port meeting March 17, 2015
- C) Warrants #30130-30146, totaling \$29,153.51 February 28, 2015
- D) Warrants #30147, totaling \$1,567.66 March 05, 2014
- E) Warrants #30084, totaling \$1,956.76 February 03, 2015
- F) Warrant #30148-30170, totaling \$19,608.74 March 15, 2015
- G) Warrants #30171-30187, totaling \$25,814.50 March 25, 2015
- H) Electronic Warrants, February 28, 2015 \$4,702.01
- I) Electronic Warrants, March 03, 2015 \$4,190.98
- J) Electronic Warrants, March 15, 2015 \$1,495.87
- K) Electronic Warrants, March 16, 2015 \$2,697.02

- L) Electronic Warrants, March 16, 2015 \$50.00
- M) Electronic Warrants, March 16, 2015 \$9,499.52
- N) Electronic Warrants, March 24, 2015 \$45,000.00

Motion: Accept the Consent Agenda as written

Moved by: Commissioner, Walt Elliott

Seconded by: Commissioner, Pete DeBoer

Action: Passed 3-0

10. COMMISSIONER REPORT

Commissioner, Pete DeBoer updated the Board on KEDA

Commissioner, Walt Elliott updated the Board on the Port district overlay meeting

Commissioner, Bruce MacIntyre updated the board on Port district overlay meeting.

12. EXECUTIVE SESSION

Executive session was not needed

13. NEXT MEETING: Regular meeting April 22, 2015 7:00 PM at KCYC

Adjournment

Meeting was adjourned at 7:56 PM by Commissioner, Bruce MacIntyre

Adopted in open session this 22 day of Aril, 2015

Attest:


Recording Secretary


Commissioner, Bruce MacIntyre


Commissioner, Pete DeBoer


Commissioner, Walt Elliott