



*Port of Kingston Commissioners
Special Meeting Minutes*

01/25/2016 1:00 PM
Kingston Cove Yacht Club, 25878 Washington Blvd. NE,
Kingston, WA

Meeting called by: Port of Kingston Commissioners

Type of meeting; Special Meeting

MEETING MINUTES

Commissioners Present

Commissioner, Walt Elliott
Commissioner, Bruce MacIntyre
Commissioner, Mary McClure

Commissioners Excused

Staff Present

Supervisor, Ray Carpenter
Controller, Nancy Payne
Temporary Public Records Clerk, Pamela Greytak

Counsel Present

Kathleen Haggard, Porter Foster Rorick LLP
Timothy Reynolds, Porter Foster Rorick LLP

Public Present

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1. CALL TO ORDER - 1:00 p.m.

Meeting recessed at 1:01 p.m. waiting on arrival of Commissioner McClure.
Meeting reconvened at 1:06 p.m. with arrival of Commissioner McClure.

2. PLEDGE OF ALLEGIANCE

3. EXECUTIVE SESSION

Commission went into Executive session at 1:06 p.m.

Meeting reconvened at 2:15 p.m.

No motions were needed from Executive Session.

4. NEXT REGULAR MEETING DATE – Wednesday, January 27, 2016, 7:00 PM

5. ADJOURN - 2:16 p.m.

Motion: *Move to adjourn.*

Moved by: *Commissioner Walt Elliott*

Seconded by: *Commissioner, Mary McClure*

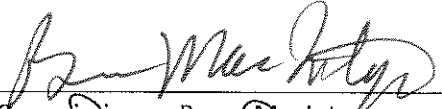
Action: *Passed 3-0.*

Adopted in open session this 27th day of January, 2016.

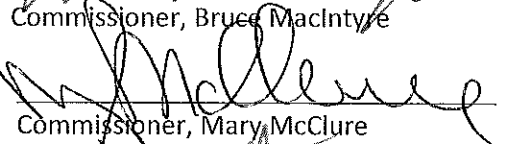
Attest:



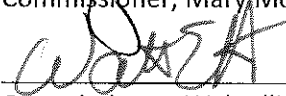
Acting Recording Secretary,
Nancy Payne



Commissioner, Bruce MacIntyre



Commissioner, Mary McClure



Commissioner, Walt Elliott