



*Port of Kingston Commissioners
Special Meeting Minutes*

01/7/2016 1:30 PM
North Kitsap Fire Hall Meeting Room, 26642 Miller Bay Road NE
Kingston, WA

Meeting called by: Port of Kingston Commissioners

Type of meeting; Special Meeting - Workshop

MEETING MINUTES

Commissioners Present

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

Commissioners Excused

Staff Present

Controller, Nancy Payne

Counsel Present

Public Present

3

1. CALL TO ORDER - 1:33 p.m.

2. PORT BUSINESS

Discussion was held amongst Commissioners regarding projects to get completed during 2016. Each Commissioner listed areas they thought the Commission should focus on during the year. Items discussed included:


New Executive Director recruitment
MOGA Grant administration
Covered Moorage repairs
Sailing Club negotiations
Commission rules for conducting
business
Expand role in economic development
in Kingston

Upland development, Master Plan
Land Use, Comprehensive Scheme
KCYC Lease negotiations
Resolving PRR lawsuits
Review/update policies & procedures
Selecting new general counsel
Improve transparency
Changing Commission structure

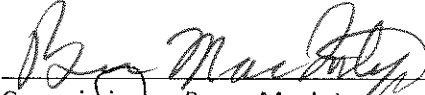
3. ADJOURN - Workshop concluded at 6:10 p.m.

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

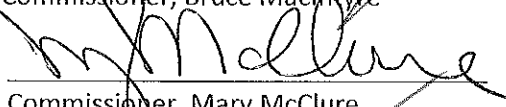
Attest:




Acting Recording Secretary,
Nancy Payne



Commissioner, Bruce MacIntyre



Commissioner, Mary McClure



Commissioner, Walt Elliott