 <p>PORT OF KINGSTON</p>	<p align="center">Port of Kingston Special Meeting Minutes</p> <p align="right">07/08/2015 11:00 AM Kingston Cove Yacht Club: 25878 Washington Blvd Kingston WA</p>
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Meeting called by: Port of Kingston Commissioners

Type of meeting: Special

MEETING MINUTES

Commissioners Present

Commissioner, Pete DeBoer
Commissioner, Walt Elliott
Commissioner, Bruce MacIntyre

Commissioners Excused

Staff Present

Executive Director, David Malone
Recording Secretary, Christine Conners

Counsel Present

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
Motion: Approve the agenda as written.
Moved by: Commissioner, Walt Elliott
Seconded by: Commissioner, Pete DeBoer
Action: Passed 3-0
3. **EXECUTIVE SESSION RCW 42.30.110 11:00 AM**

To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

To evaluate the qualification of an applicant for public employment or to review the performance of a public employee.

Session to last 90 minutes

4. **MEETING RESUMED 12:30 PM**
5. **BREAK**
6. **MEETING RESUMED 12.33 PM**
7. **EXECUTIVE SESSION EXTENDED 12:33 PM**
Session extended for 15 minutes

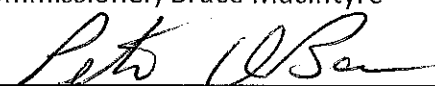
8. **MEETING RESUMED 12:48 PM**
9. **Motion:** To increase the Executive Director salary by 10%. Increase Executive Directors' vacation days by 10 days per year, which do not accrue past the calendar year. Effective date of August 1, 2015 with no pro-rating.
Made by: Commissioner, Walt Elliott
Seconded by: Commissioner, Pete DeBoer
Action: Passed 3-0
10. Staff updated the board:
 - RCO grant
 - Kingston Express
 - Gate key access
11. **Adjournment**
Motion: Adjourn the meeting
Made by: Commissioner, Pete DeBoer
Seconded by: Commissioner, Walt Elliott
Action: Passed 3-0

Adopted in open session this ~~22~~ day of July, 2015

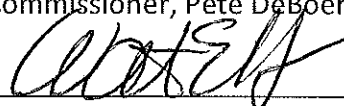
Attest:


Recording Secretary, Christine Conners

Commissioner, Bruce MacIntyre



Commissioner, Pete DeBoer



Commissioner, Walt Elliott