



Commission Special Port Meeting Minutes 07-18-13

**BOARD OF COMMISSIONERS
25864 WASHINGTON BLVD
KINGSTON, WASHINGTON**

COMMISSIONERS PRESENT

Commissioner Chair, Walt Elliott
Commissioner, Pete DeBoer
Commissioner, Marc Bissonnette (via Skype)

COMMISSIONERS EXCUSED

STAFF PRESENT

Executive Director, Kori Henry
Harbormaster, Kevin VanVliet
Recording Secretary, Paige Savage
Bob Helbock
Ray Carpenter

PORT CONSULTANT PRESENT

PUBLIC PRESENT

Karl Stueve

11:03 AM MEETING CALLED TO ORDER

Property Viewing

All in attendance toured the property

Budgetary discussion on properties acquired

The Board discussed the property lines and different types of funding. The following has been agreed:

- Install ecology blocks, granite rocks, backfill dirt, grass in flat areas, plant laurels against the fence
- Three is paid handicap parking available on property for long term
- Repair sidewalk around Kingston Inn
- Plant Laurel against fence
- Grade Kingston Inn slope
- Remove old wood fence and add crushed rock
- Plant grass on flat area

The following budget was presented to the Board

Moga Property Budget

Ferry Lot Budget

Ecology Blocks	\$600.00	\$600.00
Fill Material	\$825.00	\$825.00
Topsoil for seeding	\$300.00	\$110.00
Hauling Blocks	\$550.00	\$550.00
Equipment Rental	\$725.00	\$725.00
Seeding	\$500.00	\$150.00
Granite Rock	\$3,325.00	\$3,325.00
Plants	\$450.00	\$450.00
Crushed Rock	\$495.00	\$495.00
Total	\$7,770.00	\$7,230.00

Capital Project Cost: \$7,770.00 Maintenance Cost: \$7,230.00 Total Budget: \$15,000.00

The Board agreed to the proposals for properties along Washington Avenue between 104 & 1st

Public Comment

None

Ventek Machine

Item removed from the agenda

Approve the Agenda

Agenda approved as written with the removal of item No.6

List the Kingston Express with a broker

The Board agreed to utilize a broker to sell the Kingston Express. The minimum amount of sale price is \$460,000.00 plus the 10% commission. If it is an FTA transfer then the broker does not have exclusive rights. Legal will review all contracts.

Surplus of Misc. Items

Two (2) kayaks, dinghy and misc. items

These are to be advertised and then auctioned.

5- Year Permit

The 5-year maintenance permit is due September 29. Costs: County - \$350.00 and WDFW - \$150.00

Public Comment

None

Commissioner, Pete DeBoer made a motion to adjourn the meeting. Commissioner, Marc Bissonnette seconded the motion.

Approved 3-0

ADJOURNMENT:

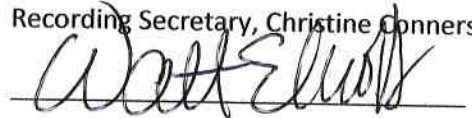
Meeting was adjourned at 12:30 AM

Meeting minutes submitted and attested by:

Approved by:



Recording Secretary, Christine Conners



Commissioner, Walt Elliott



Commissioner, Marc Bissonnette



Commissioner, Pete DeBoer