

Port of Kingston Board of Commissioners
Special Meeting Minutes
11/17/2015 7:00 PM
Port of Kingston Office, 25864 Washington Blvd NE, Kingston

Meeting called by: Port of Kingston Commissioners

Type of meeting: Special Meeting

MEETING MINUTES

Commissioners Present

Commissioner, Pete DeBoer
Commissioner, Bruce MacIntyre

Commissioners Excused

Commissioner, Walt Elliott

Staff Present

Controller, Nancy Payne

Counsel Present

Lawyer, Keller Allen (via telephone)

- I. CALL TO ORDER – 7:00 p.m.
- II. APPROVAL OF AGENDA
 - Motion: *Approve the agenda as written.*
 - Moved by: *Commissioner, Pete DeBoer*
 - Seconded by: *Commissioner, Bruce MacIntyre*
 - Action: *Passed 2-0*
- III. EXECUTIVE SESSION: RCW 42.30.110
 - A. To discuss with legal counsel representing the agency litigation or potential litigation to which the agency, governing body, or member acting in official capacity is, or is likely to become, a party, when public.

Reconvened in open session at 7:30 p.m.

IV. ACTION ITEMS

- A. Such action(s) as necessary or appropriate concerning items discussed in Executive Session.
 - Motion: *To ask Nancy Payne to return call to unemployment department opposing appeal of denial of unemployment claim.*
 - Moved by: *Commissioner, Pete DeBoer*
 - Seconded by: *Commissioner, Bruce MacIntyre*
 - Action: *Passed 2-0*

V. ADJOURNMENT – 7:31 P.M.

Motion: *Move to adjourn.*


Moved by: *Commissioner, Pete DeBoer*

Seconded by: *Commissioner, Bruce MacIntyre*

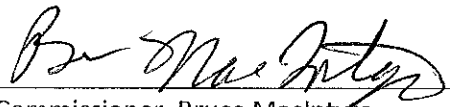
Action: *Passed 2-0*

Adopted in open session this 20th day of November, 2015.

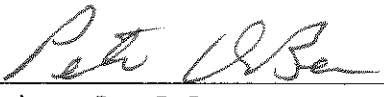
Attest:



Acting Recording Secretary,
Nancy Payne



Commissioner, Bruce MacIntyre



Commissioner, Pete DeBoer