

***Port of Kingston Board of Commissioners***

***Special Meeting Minutes***

**10/02/2015 1:00 PM**

**Kingston Cove Yacht Club: 25878 Washington Blvd**

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| **Meeting called by:** Port of Kingston Commissioners |
| **Type of meeting;** Special Meeting  **Commissioners Present Staff Present**  Commissioner, Bruce MacIntyre Executive Director, David Malone  Commissioner, Pete DeBoer Controller, Nancy Payne  Commissioner, Walt Elliott |
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1. **CALL TO ORDER**

Chairman Bruce MacIntyre called the meeting to order at 1:00 p.m.

1. **APPROVAL OF AGENDA**

**Motion:** *Approve the agenda as written*

**Moved by:** *Commissioner, Walt Elliott*

**Seconded by:** *Commissioner, Pete DeBoer*

**Action:** *Passed 3-0*

1. **EXECUTIVE SESSION: RCW 42.30.110**

Chairman, Bruce MacIntyre announced the Executive Session for two hours at 1:01 p.m.

Chairman, Bruce MacIntyre announced the end of the Executive Session at 3:01 p.m.

1. **ACTION ITEMS**
   1. **Resolution 10-01-2015 Employee Indemnification**

Item tabled at this time for Commissioners to review language in RCW 53.08.208 and 53.08.205.

* 1. **Such action(s) as necessary or appropriate concerning items discussed in Executive Session.**

No items discussed.

1. **ADJOURN**

**Motion:** *Adjourn the meeting.*

**Moved by:** *Commissioner, Walt Elliott*

**Seconded by:** *Commissioner, Pete DeBoer*

**Action:** *Passed 3-0; meeting adjourned at 3:05 p.m.*

Adopted in open session this \_\_\_\_\_ day \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

of October, 2015. Commissioner, Bruce MacIntyre

Attest:

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Controller, Nancy Payne Commissioner, Walt Elliott

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Commissioner, Pete DeBoer