



Port of Kingston Special Meeting

09/23/2014 9:00AM

Kingston Cove Yacht Club: 25878 Washington Blvd Kingston WA

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

Port Manager, David Malone
Recording Secretary, Christine Connors

Counsel Present

Legal, Christopher Kerley
Legal, John Mitchell (via phone)
Legal, Carrie Eastman (via phone)


- 1) **CALL TO ORDER**
- 2) **COMMISSIONER, PETE DEBOER CALLED AN EXECUTIVE SESSION: 9:00AM**
Location: executive session to take place at the Port office.
Duration: 1 hour and 30 minutes

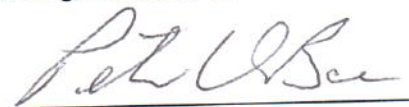
The Board called an executive session to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

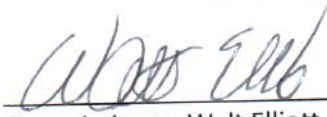
RCW 42.30.110

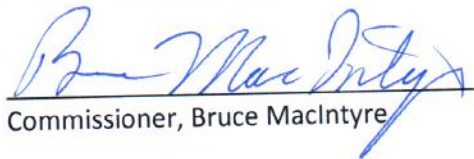
- 3) **MEETING CALLED BACK TO ORDER 10:33 AM**
No decisions were made or actions taken.
- 4) **ADJOURN: 10:34 PM**

Meeting attested by:


Recording Secretary, Christine Conners


Commissioner, Pete DeBoer


Commissioner, Walt Elliott


Commissioner, Bruce MacIntyre