



**Port of Kingston Board of Commissioners  
Regular Meeting**

2/03/2016 10:00 a.m.  
Kingston Cove Yacht Club: 25878 Washington Blvd., Kingston WA

Meeting called by: Port of Kingston Commissioners

Type of meeting: Special Meeting

MEETING MINUTES

Commissioners Present

Commissioner, Walt Elliott  
Commissioner, Bruce MacIntyre  
Commissioner, Mary McClure

Commissioners Excused

Staff Present

Controller, Nancy Payne  
Recording Secretary, Juanita Gomez

Counsel Present

In Attendance: 3

1. **CALL TO ORDER - 10:00 a.m.**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**  
**Motion:** Approve agenda as written.  
**Moved by:** Commissioner, Bruce MacIntyre  
**Seconded by:** Commissioner, Mary McClure  
**Action:** Passed 3-0

**4. PUBLIC COMMENT**

**Tania Issa** stated clarification between the posted signs and website concerning public comment during special meetings.

- 5. EXECUTIVE SESSION:** Commission went into Executive Session at 10:03 a.m.  
Meeting convened at 10:38 a.m.  
No motions were needed from Executive Session

10 minute break  
Agenda resumed at 10:43 a.m.

**6. BUSINESS OF THE COMMISSION**

**a. DECISION ON CONTRACTING WITH PATRICK JONES FOR PHASE II OF EXECUTIVE DIRECTOR SEARCH**

- i. Commissioners discussed

**Motion:** To engage Pat Jones for Phase II, subject to resolving confidentially conflict, for negotiation of final contract.

**Moved by:** Commissioner, Bruce MacIntyre

**Seconded by:** Commissioner, Mary McClure

**Action:** Passed 3-0

**b. REVIEW AND DISCUSS RFQ's RECEIVED FOR GENERAL COUNSEL**

- i. Commissioners discussed

**Motion:** To interview the candidates: Chmelik, Sitkin, & Davis and Goodstein Law Group PLLC.

**Moved by:** Commissioner, Mary McClure

**Seconded by:** Commissioner, Bruce MacIntyre

**Action:** Passes 3-0

Break at 11:40a.m., resumed at 11:57 a.m.

**c. REVIEW 2016 COMMISSION PROJECTS LIST**

- i. Commissioners discussed priorities and tentatively decided when to discuss the various projects.

- 7. MEETING ANNOUNCEMENT:** Next Regular Meeting: Wednesday, February 24, 2016 at 7:00 p.m. at KCYC.

**8. ADJOURN- 3:25 p.m.**

**Motion:** To adjourn meeting.

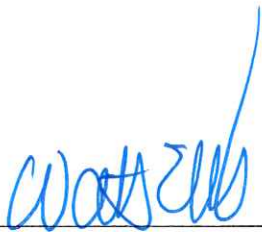
**Moved by:** Commissioner, Bruce MacIntyre

**Seconded by:** Commissioner, Mary McClure

**Action:** Passed 3-0.

Meeting attested by:

  
Recording Secretary, Juanita Gomez

  
Commissioner, Walt Elliott

  
Commissioner, Bruce MacIntyre

  
Commissioner, Mary McClure