

**Port of Kingston Commissioners
Special Meeting Minutes**

03/31/2016 3:00 PM
Kingston Cove Yacht Club, 25878 Washington Blvd. NE,
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 (telephonically)

Commissioners Excused

Staff Present

Controller, Nancy Payne (telephonically)

Counsel Present

Kathleen Haggard (telephonically)

1. CALL TO ORDER - 3:00 p.m.

2. APPROVAL OF AGENDA

Motion: *Motion to Approve Agenda*

Moved by: *Commissioner Bruce MacIntyre*

Seconded by: *Commissioner Walt Elliott*

Action: *Passed 2-0*

3. EXECUTIVE SESSION: 3:12 p.m.

To discuss the 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(1)(i).

5. ADJOURN - 3:52 p.m.

Motion: *Move to adjourn.*


Moved by: *Commissioner, Bruce MacIntyre*

Seconded by: *Commissioner, Walt Elliott*


Action: *Passed 2-0.*

Adopted in open session this 27th day of April, 2016.

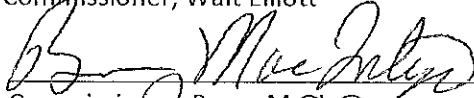
Attest:



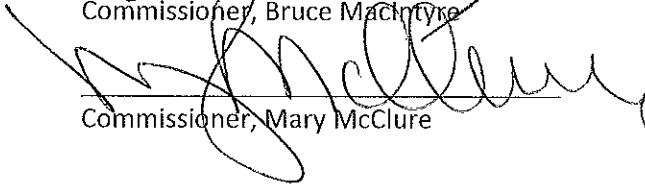
Acting Recording Secretary,
Nancy Payne



Commissioner, Walt Elliott



Commissioner, Bruce MacIntyre



Commissioner, Mary McClure