



**Port of Kingston Board of Commissioners  
Special Meeting**

11/28/2016 9:00 AM

Kingston Cove Yacht Club: 25878 Washington Blvd  
Kingston, WA 98346

**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**

Executive Director, Jim Pivarnik  
Recording Secretary, Samantha Berger

**Counsel Present**

Porter Foster Rorick LLC, Kathleen Haggard  
Via Teleconference: Goodstein Law Group LLC,  
Carolyn Lake

**Public in Attendance: None.**

1. **CALL TO ORDER: 9:00 a.m.**
2. **PUBLIC COMMENT: None**
1. **RECESS TO EXECUTIVE SESSION: 9:02 a.m.**  
*The Commission recessed to Executive Session per RCW 42.30.110(1)(i) "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."*
2. **RECONVENE TO SPECIAL MEETING: 10:29 A.M. Discussion Only. No Action was taken.**
3. **STAFF COMMENTS: None.**
4. **COMMISSIONER COMMENTS: None.**
5. **NEXT SPECIAL MEETING DATE:** Tuesday November 29<sup>th</sup>, 2016 at 12:00 p.m.
6. **NEXT REGULAR MEETING DATE:** Wednesday December 21<sup>st</sup>, 2016 at 7:00 p.m.

7. **ADJOURN:**

**Motion:** To adjourn Meeting at 10:31 a.m.

**Moved by:** Commissioner, Bruce MacIntyre

**Seconded by:** Commissioner, Mary McClure

**Action:** Passed 3-0.

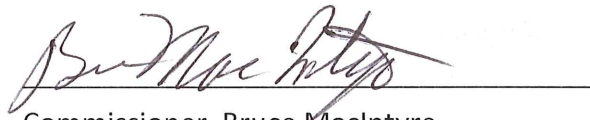
**Meeting attested by:**



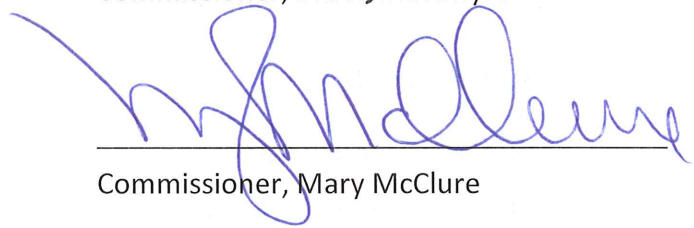
Recording Secretary, Samantha Berger



Commissioner, Walt Elliott



Commissioner, Bruce MacIntyre



Commissioner, Mary McClure