



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

01/12/2018 1:00 PM
Port of Kingston: 25864 Washington Blvd.
Kingston, WA 98346

Meeting called by: Port of Kingston Commissioners

Type of meeting: Special Meeting

Meeting Minutes

Commissioners Present

Commissioner Bruce MacIntyre
Commissioner Laura Gronnvoll
Commissioner Mary McClure

Commissioners Excused

Staff Present

Executive Director, Jim Pivarnik
Recording Secretary, Lacey Gray

Counsel Present

Public in Attendance: 2

1. **CALL TO ORDER: 1:03 p.m.**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT:**
None
4. **ACTION ITEMS:**

A. Vessel "Kingston Express" - Review of Buyer Offer for Potential Sale of Vessel

On January 11th, 2018, the Port received a purchase offer for the vessel "Kingston Express". Executive Director Jim Pivarnik presented the Board with the background of the Port's ownership of the vessel, including date of purchase, FTA Grant monies involved, and the depreciation schedule of the vessel as per FTA FHWA Ferry Boat Discretionary Fund circular guidelines; noting that the Port had issued a letter to the FTA regarding disposition of the asset before the end of its service life, and that the request for disposition and FTA's determination of the asset's depreciated value were in review with the FTA. The Board discussed the buyer offer from Pacific Cruises Northwest and reviewed all materials presented. The Board discussed the

offer amount, the Port's recent communication with the FTA, and the cost associated with maintenance and storage of the vessel if they declined the offer.

Motion: Accept purchase sale and agreement of the "Kingston Express" from Pacific Cruises Northwest.

Moved by: Commissioner Mary McClure

Seconded by: Commissioner Laura Gronnvoll

Action: Passed 3-0

B. Authorization of Executive Director Jim Pivarnik to Sign Purchase Sale Agreement

The Commissioners discussed providing the Executive Director Jim Pivarnik the authority to sign all appropriate documents related to the transfer of the vessel the "Kingston Express."

Motion: Authorize the Executive Director Jim Pivarnik the authority to sign all appropriate documents related to the transfer of the vessel the "Kingston Express."

Moved by: Commissioner Laura Gronnvoll

Seconded by: Commissioner Mary McClure

Action: Passed 3-0

4. STAFF COMMENTS:

None

5. COMMISSIONER COMMENTS:

Commissioner Bruce MacIntyre mentioned the meeting held between himself, the Executive Director Jim Pivarnik, County Commissioner Gilder, and Kitsap Transit on the status of the passenger ferry project. Kitsap Transit has requested a draft of an agreement be available for their February 6, 2018 Board Meeting.

11. NEXT REGULAR MEETING DATE: Wednesday January 24th, 2018 at 1:00 p.m.

12. ADJOURN:

Motion: To adjourn Meeting at 1:31 p.m.

Moved by: Commissioner Laura Gronnvoll

Seconded by: Commissioner Mary McClure

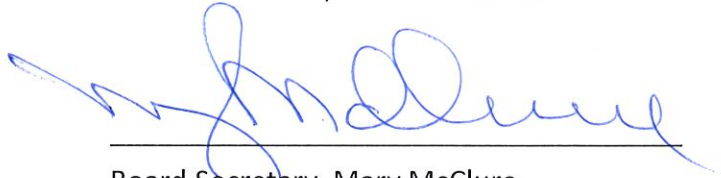
Action: Passed 3-0.

Meeting attested by:


Board Chair, Bruce MacIntyre



Board Vice Chair, Laura Gronnvoll



Board Secretary, Mary McClure



Secretary to the Board, Lacey Gray