



*Port of Kingston Commissioners  
Special Meeting Minutes*

02/19/2016 11:00 AM  
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

### Commissioners Excused

### Staff Present

Controller, Nancy Payne

### Counsel Present

### Public Present

6

1. **CALL TO ORDER - 11:00 a.m.**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**  
*Motion: Motion to Approve Agenda as written.*  
*Moved by: Commissioner Mary McClure*  
*Seconded by: Commissioner Bruce MacIntyre*  
*Action: Passed 3-0*
4. **PUBLIC COMMENT**  
*Arthur West* talked about deceptive representations by the Goodstein Law Group in their Prospectus to the Port of Kingston.  
*Tania Issa* talked about the Commission's Code of Ethics.  
*Ron Karzmar* asked if the public would be allowed to question the legal firms.
5. **BUSINESS OF THE COMMISSION**

**A. QUESTION & ANSWER SESSION – LEGAL COUNSEL – GOODSTEIN LAW GROUP**

Carolyn Lake from Goodstein Law Group gave brief history of the law firm and introduced the legal team present. Commissioners and staff then took turns asking questions of the Goodstein Law Group. The public was then given an opportunity for comments and questions. Commissioners thanked the Goodstein Law Group for their attendance at the meeting.

Meeting was recessed at 12:58 p.m. for lunch.

Items 5B and 5C from agenda would be put over to the March Special Meeting.

Meeting was reconvened at 2:00 p.m.

**D. QUESTION & ANSWER SESSION – LEGAL COUNSEL – CHMELIK, SITKIN & DAVIS**

Katherine Deets representing Chmelik, Sitkin & Davis gave a brief overview of their law firm. Frank Chmelik was not present due to having oral surgery day before. Commissioners and staff took turns asking questions of Katherine Deets. The public was given an opportunity for comments and questions. Commissioners thanked Katherine for attending the meeting.

Meeting was recessed at 3:25 p.m.

Meeting was reconvened at 3:36 p.m.

**6. EXECUTIVE SESSION – 3:36 p.m. – 4:10 p.m.**

*To discuss with legal counsel representing the agency matters relating to 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).*

Meeting was recessed at 4:10 p.m.

Meeting was reconvened at 4:15 p.m.

Commissioners discussed their general feelings of the counsel presentations, their likes and dislikes of each group. Item to be placed on Regular Meeting Agenda for decision on whom to choose for general counsel.

Brief discussion on Code of Ethics and Commission Rules and whether to wait for selection of general counsel before pursuing these two subjects.

**7. NEXT REGULAR MEETING DATE – Wednesday, January 27, 2016, 7:00 PM**

**8. ADJOURN - 4:43 p.m.**

Motion: *Move to adjourn.*

Moved by: *Commissioner Bruce MacIntyre*


**Seconded by:** *Commissioner, Mary McClure*

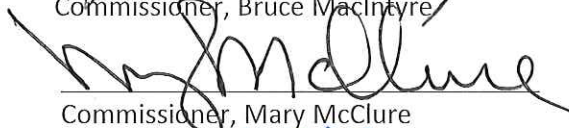
**Action:** *Passed 3-0.*

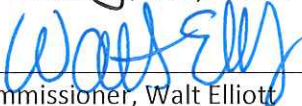
Adopted in open session this 24<sup>th</sup> day of February, 2016.

Attest:

  
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Acting Recording Secretary,  
Nancy Payne

  
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Commissioner, Bruce MacIntyre

  
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Commissioner, Mary McClure

  
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Commissioner, Walt Elliott