

**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
SPECIAL MEETING**

Held at Port Office Conference Room, 1804 Scott Rd, Freeland, WA
Wednesday, February 11, 2015 at 5:30 p.m.

AGENDA

WORKSHOP AND DINNER (5:00 – 5:30 p.m.): Commissioners prepare for interviews

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (5:30 p.m.)

DISTRICT 1 (FREELAND) COMMISSIONER VACANCY

Commission Interviews of Candidates

Wayne Morrison (5:30 - 6:05 p.m.)

Bill Criswell (6:15 - 6:50 p.m.)

Jack Ng (7:00 - 7:35 p.m.)

EXECUTIVE SESSION (7:45 - 8:15 p.m.)

Discuss Qualifications of Commissioner Candidates

APPOINTMENT OF PORT COMMISSIONER DISTRICT 1 (FREELAND)

ADJOURNMENT (Approximately 8:30 p.m.)

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting

February 11, 2015

Freeland, Washington

Commissioners Present: Curt Gordon (Clinton) and Ed Halloran (Langley)

Note: District 1 (Freeland) seat was vacant

Port Staff: Angi Mozer (Executive Director) and Molly MacLeod-Roberts (Port Clerk)

MEETING CALL TO ORDER: Following a Workshop from 5:00 p.m. to 5:30 p.m. for informal Commission review and discussion of potential interview questions, the Special Meeting of the Port District of South Whidbey Island's Board of Commissioners was convened on Wednesday, February 11, 2015, in the Port office conference room at 1804 Scott Rd. in Freeland, WA. As announced, the primary purpose of the Special Meeting was for District 1 (Freeland) Commissioner candidate interviews. Although the Meeting was of course open to the public, it was scheduled primarily for Commissioner candidate interviews and Commission discussion, and public participation was not on the Agenda.

Commissioner Curt Gordon, President, called the Special Meeting to order at 5:34 p.m., followed by the Pledge of Allegiance.

DISTRICT 1 (FREELAND) COMMISSIONER VACANCY

Commissioner Interviews of Candidates: Each of the candidates was given an opportunity to introduce themselves and make a statement at the beginning of the interview. After that, the same five questions were asked of each candidate:

- 1) What is your primary reason for wanting to be a Port Commissioner?
- 2) What is the single most important role that a Port Commissioner can play on South Whidbey?
- 3) What particular skills/experience do you bring to the Port?
- 4) How do you see the Port's participation in the Freeland area?
- 5) Do you have the time to be a Commissioner?

Wayne Morrison (5:35 – 6:04 p.m.)

Bill Criswell (6:10 – 6:42 p.m.)

Jack Ng (7:00 – 7:25 p.m.)

EXECUTIVE SESSION: The Board of Commissioners went into Executive Session at 7:30 p.m. for an expected duration of 30 minutes to discuss and evaluate the qualifications of candidates for appointment to elective office. The Board came out of Executive Session at 8:05 p.m.

ACTION: A Motion was made by Halloran and seconded by Gordon to appoint Jack Ng as the District 1 (Freeland) Commissioner. The Motion passed unanimously.

Gordon telephoned Jack Ng but was sent to voice mail. Ng called back immediately and agreed to come back to the Port office. He arrived at approximately 8:15 p.m.

Oath of Office: Newly appointed Commissioner Jack Ng was sworn into office by Gordon, and the Certificate of Appointment was completed accordingly.

ADJOURNMENT: The Special Meeting was adjourned at 8:25 p.m. with no further action.

Approved:



Commissioner Curt Gordon, Clinton

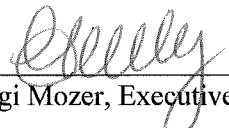


Commissioner Ed Halloran, Langley



Commissioner Jack Ng, Freeland

Minutes reviewed by:



Angi Mozer, Executive Director

Public Disclosure Statement: The foregoing Meeting Minutes, audio recording and all supporting documents presented are available at the Port of South Whidbey, 1804 Scott Rd., Suite 101, Freeland WA 98249.