

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

Held at Port Office Conference Room, 1804 Scott Rd, Freeland, WA
Friday, April 10, 2015 at 10:00 a.m.

AGENDA

WORKSHOP (9:45 a.m. – 10:00 a.m.): Commissioners and Staff prepare for interviews

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (10:00 a.m.)

FAIRGROUNDS DUE DILIGENCE + PROPERTY MANAGEMENT INTERVIEWS

Sarah Boin (10:00-11:15 a.m.)

Judith Walcutt (11:15 a.m.-12:30 p.m.)

Melene Thompson (12:30-1:30 p.m.)

1:30-2:00 p.m. Special Meeting break for lunch/Workshop

[Resume Special Meeting]

Marty Matthews (2:00-3:00 p.m.)

EXECUTIVE SESSION (3:00 – 3:30 p.m.)

Discuss Qualifications of Candidates

Open discussion & Action if necessary (3:30-3:45 p.m.)

ADJOURNMENT (Approximately 3:45 p.m.)

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting

April 10, 2015

Freeland, Washington

Commissioners Present: Curt Gordon (Clinton), Ed Halloran (Langley) and Jack Ng (Freeland)

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

MEETING CALL TO ORDER: Following a Workshop from 9:45 p.m. to 10:00 a.m. for Commissioners and Staff to prepare for interviews, the Special Meeting of the Port District of South Whidbey Island's Board of Commissioners was convened on Friday, April 10, 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 Fairgrounds Due Diligence + Property Management candidate interviews. Although the Meeting was of course open to the public, it was scheduled primarily for candidate interviews and Commission discussion, and public participation was not on the Agenda.

Commissioner Curt Gordon, President, called the Special Meeting to order at 10:05 a.m., followed by the Pledge of Allegiance.

FAIRGROUNDS DUE DILIGENCE + PROPERTY MANAGEMENT INTERVIEWS: The Commission interviewed the following individuals for the position:

1. Sarah Boin
2. Judith Walcutt
3. Melene Thompson
4. Marty Matthews

The Commission interviewed each candidate for approximately 1 hour and 15 minutes each. After the conclusion of the 3rd interview (at approximately 1:40 p.m.) there was a 30-minute break for lunch/workshop. The Special Meeting resumed at 2:10 p.m. and the 4th candidate was interviewed.

EXECUTIVE SESSION

Discuss Qualifications of Candidates

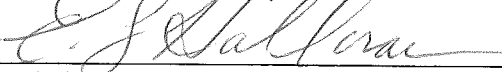
The final candidate interview concluded at 3:20 p.m. The Commission chose not to hold an Executive Session and the Commissioners and Executive Director Angi Mozer discussed the qualifications of the candidates for approximately 40 minutes. The Commission opted to leave the final hiring decision up to Mozer, who said she would consider and review each of the candidates' qualifications and interview responses over the weekend and make the selection next week.

ADJOURNMENT: The Special Meeting was adjourned at 4:01 p.m. with no further action.

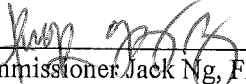
Approved:



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.