

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

Held at Port Office Conference Room, 1804 Scott Rd, Freeland, WA
Thursday, June 28, 2018 at 2:00 p.m.

AGENDA

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (2:00 p.m.)

Approval of Vouchers in the amount of \$8,759.50

Executive Director Hiring

Executive Director Interviews

EXECUTIVE SESSION to discuss the evaluation of the qualifications of applicants for public employment

ADJOURNMENT (Approximately 4:00 p.m.)

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting

June 28, 2018

Freeland, Washington

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

Port Staff Present: Angi Mozer (Executive Director) & Molly MacLeod-Roberts (Port Clerk/Accountant)

MEETING CALL TO ORDER: The Special Meeting of the Port District of South Whidbey Island's Board of Commissioners was convened on Thursday, June 28, 2018, in the Port office conference room at 1804 Scott Rd. in Freeland, WA. As announced, the primary purpose of the Special Meeting was for the Commission to address the items on the Agenda. Although the Meeting was of course open to the public, it was scheduled primarily for Commission consideration, discussion and action on those specific issues and public participation was not on the Agenda.

Commissioner Jack Ng, President, called the Special Meeting to order at 2:00 p.m., followed by the Pledge of Allegiance.

Approval of Current Voucher: Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing which has been made available to the Board, and have been presented to the Board for review.

ACTION: A Motion was made by Commissioner Curt Gordon and seconded by Commissioner Ed Halloran to approve the authorization and acceptance of Voucher dated June 28, 2018 as signed today in the amount of \$8,759.50 for the remaining balance of the golf cart purchase for South Whidbey Harbor. The Motion passed unanimously.

Executive Director Hiring: The Commissioners agreed to ask each of the candidates the same four questions that were asked during the previous interviews conducted on June 25, 2018. They agreed they would like Executive Director Angi Mozer's replacement to start as soon as possible to allow for some overlap before Mozer's last day (July 24th). Mozer said she would be willing to do a consulting contract with the Port, and Commissioner Curt Gordon asked her to come up with an agreement and hourly rate for them to consider. Mozer thanked them for the opportunity.

Applicant Teresa Lange's interview was scheduled to begin at 2:15 p.m. At 2:18 p.m. she had not arrived and Mozer attempted to call her cell phone number, but the voicemail was not set up. At 2:28 p.m., Lange had not arrived or contacted the Port and the Commission recessed the meeting until 2:50 p.m. The meeting reconvened at 2:50 p.m.

Applicant Shawn Bomgardner's interview was scheduled to begin at 3:00 p.m. He arrived at 2:52 p.m. and agreed to start early. He was interviewed from 2:52 p.m. until 3:35 p.m.

EXECUTIVE SESSION: The Commission recessed into Executive Session at 3:36 p.m. for an expected duration of 10 minutes to discuss the evaluation of the qualifications of applicants for public employment. The Commission came out of Executive Session and returned to the Special Meeting at 3:48 p.m.

After a brief discussion, the Commission agreed they would still like the opportunity to interview Lange and directed Mozer to contact her and reschedule the interview, if possible.

ACTION: A Motion was made by Gordon and seconded by Commissioner Ed Halloran to direct Mozer to offer the position of Executive Director to Shawn Bomgardner if the Port is unable to schedule an interview with Teresa Lange by the end of the day on Friday, June 29th. The Motion passed unanimously.


ADJOURNMENT: The Special Meeting was adjourned at 3:52 p.m.

Approved:

Minutes prepared and submitted by:




Commissioner Jack Ng, Freeland



Molly MacLeod-Roberts, Port Clerk/Accountant



Commissioner Curt Gordon, Clinton



Commissioner Ed Halloran, Langley

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.