

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

Held at Port Office Conference Room, 1804 Scott Rd, Freeland, WA
Tuesday, September 4, 2018 at 9:00 a.m.

AGENDA

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (9:00 a.m.)

Consultant Agreement with Angi Mozer

ADJOURNMENT (Approximately 9:15 a.m.)

WORK SESSION (Ending at approximately 10:30 a.m.)

PORT DISTRICT OF SOUTH WHIDBEY ISLAND
Minutes of the Special Meeting
September 4, 2018
Freeland, Washington

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

Port Staff Present: Stan Reeves (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 Tuesday, September 4, 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 Curt Gordon, Vice President, called the Special Meeting to order at 9:00 a.m., followed by the Pledge of Allegiance.

Consultant Agreement with Angi Mozer: During the Special Meeting held July 20, 2018, the Commission agreed to retain former Executive Director Angi Mozer as either an employee or a consultant to provide institutional knowledge and provide support for the Port's grant program. Executive Director Stan Reeves subsequently drafted a Consultant Agreement with Mozer to provide consulting services that specifically include, but not limited to:

- Providing institutional knowledge on Port operations
- Identifying grant opportunities
- Supporting grant application processes by writing and creating applications, and assisting with identifying deadlines for applications

The term of the Agreement is September 4, 2018 through August 31, 2019 and the Port will pay Mozer a consulting fee of \$60 per hour for work performed as an independent contractor.

ACTION: A Motion was made by Commissioner Ed Halloran and seconded by Commissioner Curt Gordon to approve authorization of the Consultant Agreement with Angi Mozer as submitted. The Motion passed unanimously.

Reeves signed the Consultant Agreement as Executive Director and will forward it to Mozer for her signature.


ADJOURNMENT: The Special Meeting was adjourned at 9:02 a.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.

Work Session: The previously announced public Work Session began immediately following adjournment of the Special Meeting. The Work Session ended at 9:55 a.m. with no action taken.

[Note: No actions are taken during Work Sessions, which provide an opportunity in an informal workshop format for the Board to review and discuss general Port business.]