

THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
WORKSHOP and SPECIAL MEETING
Held at Port Office Conference Room, 1804 Scott Rd, Freeland, WA
Tuesday, January 28, 2014 at 6:00 p.m.

AGENDA

WORKSHOP (6:00-6:30 PM): Informal discussion of recent correspondence

SPECIAL MEETING

CALL TO ORDER, PLEDGE OF ALLEGIANCE and DISCUSS AGENDA (Approx. 6:30-6:40 PM)

EXECUTIVE SESSION (Approx. 6:40-7:15 PM)

Review the Performance of Public Employees

COMMISSIONER DISCUSSION (Approx. 7:15-7:30 PM)

Commissioner Vacancy

ADJOURNMENT

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting

January 28, 2014

Freeland, Washington

Commissioners Present: Curt Gordon (Clinton) and Dennis Gregoire (Freeland)

Others Present

Port Staff: Molly MacLeod-Roberts (Port Clerk)

MEETING CALL TO ORDER: Following a Workshop from 6:00 p.m. to 6:30 p.m. for informal Commission review and discussion of recent correspondence, the Special Meeting of the Port District of South Whidbey Island's Board of Commissioners was convened on Tuesday, January 28, 2014, 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 hold an Executive Session to review the performance of public employees, and the public would be excluded from the meeting room during the Executive Session. Although the rest of the Meeting was of course open to the public, it was scheduled primarily for Commission of that specific issue, and public participation was not on the Agenda.

Commissioner Curt Gordon, Vice President, called the Special Meeting to order at 6:35 p.m., followed by the Pledge of Allegiance.

EXECUTIVE SESSION: The Board of Commissioners went into Executive Session at 6:37 p.m. for an expected duration of 38 minutes (until 7:15 p.m.) to review the performance of a public employee. At 7:15 p.m. the Commission extended the Executive Session for an additional 30 minutes, and at 7:45 the Commission extended the Executive Session for another 30 minutes. The Board came out of Executive Session at 8:15 p.m.

COMMISSIONER DISCUSSION

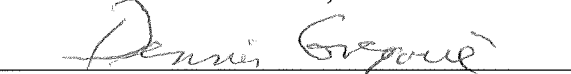
Commissioner Vacancy: Port Clerk Molly MacLeod-Roberts reported that no applications have been received for the vacant District 2 (Langley) Commissioner position. It has been advertised in the South Whidbey Record and on the Port's website with a request for applications to be submitted by February 7, 2014. The Commission agreed that it is critical to fill the position by the middle of March. During the regular February meeting, it was anticipated that the Commissioners would discuss any potential applicants and plan for a Special Meeting later in February to interview candidates, discuss their qualifications during an Executive Session, and then appoint someone in Open Session to complete the remainder of Chris Jerome's term.

ADJOURNMENT: The Special Meeting was adjourned at 8:22 p.m. with no further action.

Approved:



Commissioner Curt Gordon, Clinton



Commissioner Dennis Gregoire, Freeland

Minutes reviewed by:



Angi Mozer, Port Finance Manager

VACANT, Langley