

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

Held at Port Office Conference Room, 1804 Scott Rd, Freeland, WA
Monday, June 25, 2018 at 3:00 p.m.

AGENDA

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (3:00 p.m.)

Executive Director Hiring

Executive Director Interviews

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

ADJOURNMENT (Approximately 5:30 p.m.)

PORT DISTRICT OF SOUTH WHIDBEY ISLAND
Minutes of the Special Meeting
June 25, 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 Monday, June 25, 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 3:00 p.m., followed by the Pledge of Allegiance.

Executive Director Hiring: As discussed during the previous Special Meeting, each of the Commissioners proposed interview questions. The Commission then agreed to ask every candidate the same four questions during all of the interviews.

Applicant Stan Reeves was interviewed from 3:10 p.m. until 3:47 p.m.

Applicant Scott Stender was interviewed from 3:50 p.m. until 4:24 p.m.

EXECUTIVE SESSION: The Commission recessed into Executive Session at 4:25 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 4:35 p.m.

Executive Director Angi Mozer reported that the remaining two applicants are both available on Thursday or Friday. The Commission agreed to schedule a Special Meeting for those interviews at 2:00 p.m. on Thursday, June 28th.

ADJOURNMENT: The Special Meeting was adjourned at 4:37 p.m.

Approved:



Commissioner Jack Ng, Freeland

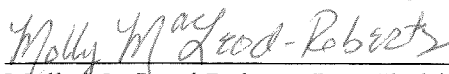


Commissioner Curt Gordon, Clinton



Commissioner Ed Halloran, Langley

Minutes prepared and submitted by:



Molly MacLeod-Roberts, Port Clerk/Accountant

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.