

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

Held at China City Conference Room, 1804 Scott Rd, Freeland WA 98249
With virtual access via Zoom Meeting Service
Monday, April 28, 2025 at 3:30 p.m.

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/87146636129>

Meeting ID: 871 4663 6129

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SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (3:30 p.m.)

Executive Director Hiring

Executive Director Hiring Agenda Item will include an EXECUTIVE SESSION to discuss the evaluation of the qualifications of applicants for public employment

Clinton Dock

ADJOURNMENT (Approximately 4:30 p.m.)

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting
April 28, 2025
Held in Freeland, Washington
and online via Zoom Meeting Service

Commissioners Present: Jack Ng (Freeland), Greg Easton (Langley) and Curt Gordon (Clinton)

Port Staff Present: Angi Mozer (Executive Director), Molly MacLeod-Roberts (Port Clerk/Accountant), Amanda Ellis (Fairgrounds Director) and Pat Kisch (Maintenance & Operations Supervisor)

MEETING CALL TO ORDER: The Special Meeting of the Port District of South Whidbey Island's Board of Commissioners was convened on Monday, April 28, 2025, in person at the China City Conference Room at 1804 Scott Road in Freeland, Washington and online via Zoom Meeting Service. 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 (President) called the Special Meeting to order at 3:30 p.m., followed by the Pledge of Allegiance.

COMMISSIONER DISCUSSION/ACTION

Executive Director Hiring: Executive Director Angi Mozer had previously provided the Commissioners with copies of the 7 applications received so the Commissioners were able to individually review them in advance of the meeting. Gordon said he prefers all the interviews occur on the same day with the applicants attending in person, with the ones not being interviewed waiting outside of the meeting space. Commissioner Jack Ng and Commissioner Greg Easton agreed.

EXECUTIVE SESSION: At 3:35 p.m., Gordon announced the Commission would meet in executive session until 4:15 p.m. to evaluate the qualifications of applicants for public employment pursuant to RCW 42.30.110(1)(g).

At 4:15 p.m. Gordon called the meeting back to order.

Based on the discussion during the Executive Session, Easton suggested the strongest candidates are Randy Mueller, Blaine Oborn and Stan Reeves. Gordon and Commissioner Jack Ng agreed. Mozer will schedule the interviews to be held on the same day and Gordon will look into the references provided by each of the applicants.

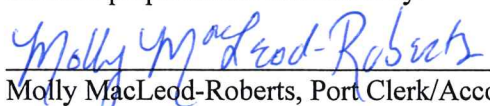
Clinton Dock: Mozer provided a brief update on the permitting status and discussions with the Tribes.

ADJOURNMENT: Without any further action, the Meeting was adjourned at 4:25 p.m.

Approved:

Minutes prepared and submitted by:


Commissioner Jack Ng, Freeland


Molly MacLeod-Roberts, Port Clerk/Accountant


Commissioner Greg Easton, Langley


Commissioner Curt Gordon, Clinton

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 303, Freeland WA 98249.