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 Thursday, May 29, 2025 at 9:15 a.m.

AGENDA

Join Zoom Meeting

https://us02web.zoom.us/j/82577879875

Meeting ID: 825 7787 9875

One tap mobile

+12532158782,,82577879875# US (Tacoma)

+12532050468,,82577879875# US

Dial by your location

• +1 253 215 8782 US (Tacoma)

• +1 253 205 0468 US

Meeting ID: 825 7787 9875

Find your local number: https://us02web.zoom.us/u/kz3d6u6Vv

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (9:15 a.m.)

Executive Director Hiring

Executive Director Interviews

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

ACTION: Taking Action on Executive Director Position

ADJOURNMENT (Approximately 1:00 p.m.)

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting
May 29, 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), and Amanda Ellis (Fairgrounds Director)

MEETING CALL TO ORDER: The Special Meeting of the Port District of South Whidbey Island's Board of Commissioners was convened on Thursday, May 29, 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 9:15 a.m., followed by the Pledge of Allegiance.

COMMISSIONER DISCUSSION/ACTION

Executive Director Hiring: Gordon noted that Executive Director Angi Mozer had provided the Commissioners with a list of questions to ask the three applicants. Gordon added an additional question regarding when and how to involve commissioners in negotiations, etc.

Interview #1: Stan Reeves from 9:20 a.m. – 10:08 a.m.

Interview #2: Blaine Oborn from 10:19 a.m. – 11:09 a.m.

Interview #3: Randy Mueller from 11:16 a.m. – 12:14 p.m.

EXECUTIVE SESSION: At 12:15 p.m., Gordon announced the Commission would meet in executive session until 12:45 p.m. to evaluate the qualifications of applicants for public employment pursuant to RCW 42.30.110(1)(g).

At 12:45 p.m. Gordon announced the Executive Session would be extended until 1:00 p.m.

At 1:10 p.m. Gordon called the meeting back to order.

Commissioner Greg Easton gave a brief recap of each candidate.

<u>ACTION:</u> Motion made by Easton and seconded by Commissioner Jack Ng to offer the Executive Director position to Randy Mueller. Motion passed unanimously.

The Commissioners empowered Executive Director Angi Mozer to negotiate the salary within the range in the job description.

Approved:	Minutes prepared and submitted by:
NWD SOM	Molly Marked Roberts
Commissioner Jack Ng, Freeland	Molly MacLeod-Roberts, Port Clerk/Accountant
9 59	
Commissioner Greg Easton, Langley	
I Guth Elle	
Commissioner Curt Gordon, Clinton	

ADJOURNMENT: Without any further action, the Meeting was adjourned at 1:28 p.m.

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.