

**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, June 5, 2025 at 11:00 a.m.

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/88935439480>

Meeting ID: 889 3543 9480

One tap mobile

+12532050468,,88935439480# US

+12532158782,,88935439480# US (Tacoma)

Dial by your location

• +1 253 215 8782 US (Tacoma)

• +1 253 205 0468 US

Meeting ID: 889 3543 9480

Find your local number: <https://us02web.zoom.us/j/88935439480>

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (11:00 a.m.)

Executive Director Hiring

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

The Commission may take action following the Executive Session

ADJOURNMENT (Approximately 12:00 p.m.)

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting

June 5, 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 Noriko Sparkman (Admin/Accounting Support)

MEETING CALL TO ORDER: The Special Meeting of the Port District of South Whidbey Island's Board of Commissioners was convened on Thursday, June 5, 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 11:00 a.m., followed by the Pledge of Allegiance.

Executive Director Hiring: Gordon and Commissioner Greg Easton waited until Commissioner Jack Ng was able to successfully log into the Meeting online.

EXECUTIVE SESSION: At 11:04 a.m., Gordon announced the Commission would meet in executive session until 11:24 a.m. to evaluate the qualifications of applicants for public employment pursuant to RCW 42.30.110(1)(g).

At 11:25 a.m. the Executive Session was extended until 11:40 a.m.

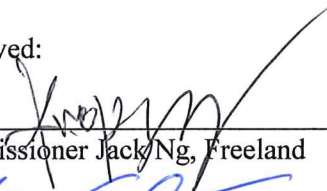
At 11:40 a.m. Gordon called the meeting back to order.

Gordon explained that negotiations with applicant Randy Mueller for the Executive Director were not successful.

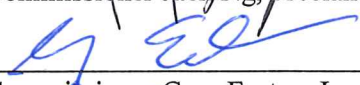
ACTION: Motion made by Easton and seconded by Ng to pursue Blaine Oborn for negotiations to become the Executive Director. Motion passed unanimously.

ADJOURNMENT: Without any further action, the Meeting was adjourned at 11:44 a.m.

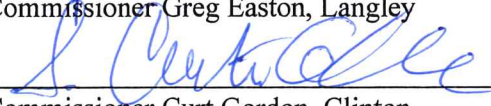
Approved:



Commissioner Jack Ng, Freeland



Commissioner Greg Easton, Langley



Commissioner Curt Gordon, Clinton

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 303, Freeland WA 98249.