

**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
Friday, June 13, 2025 at 2:30 p.m.

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/81702731217>

Meeting ID: 817 0273 1217

One tap mobile

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+12532050468,,81702731217# US

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Meeting ID: 817 0273 1217

Find your local number: <https://us02web.zoom.us/j/81702731217>

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (2:30 p.m.)

Executive Director Hiring

ADJOURNMENT (Approximately 3:00 p.m.)

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting
June 13, 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) and 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 Friday, June 13, 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 2:30 p.m., followed by the Pledge of Allegiance.

Executive Director Hiring: At the regular meeting on June 10th, the Commission took action to continue discussions with two candidates for an Interim Executive Director position: Blaine Oborn and Jan-Marc Jouas. Gordon reported on his discussions with each of them. Oborn had some issues to deal with and he and Gordon agreed it was not in his or the Port's best interests to continue further in the process. Jouas agreed to work from July 1-14, but was leaving on a planned vacation after that. Gordon has contacted Washington Public Ports Association Executive Director Eric ffitch and others for assistance in filling the position.

Gordon's recommendation is to take the next few weeks to find an interim executive director until a permanent one can be found. Hopefully that individual would be able to overlap with Jouas' time, and then overlap with the permanent hire coming in.

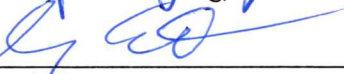
ACTION: Motion made by Easton and seconded by Ng to authorize Gordon to continue contacting potential interim executive directors until a permanent one can be found. Motion passed unanimously.

ADJOURNMENT: Without any further action, the Meeting was adjourned at 2:45 p.m.

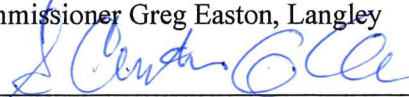
Approved:



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.