

MINUTES OF EVERETT PORT COMMISSION SPECIAL MEETING
July 28, 2009

PRESENT: Philip B. Bannan President
Michael F. Hoffmann Vice President
Karen Clements Chief Fin. Officer
John M. Mohr Executive Director
Brad Cattle Port Attorney

CALL TO ORDER: The Special Meeting was called to order at 9:00 a.m. by Commission President Phil Bannan.

1. COMMISSION PRESIDENT'S REPORT

Commissioner Phil Bannan announced that the Commission is conducting interviews of the three candidates chosen for the appointment process for Commissioner District 2. He stated that the public was welcome to attend, but that no verbal or written comments would be solicited for consideration during the process.

At 9:03 a.m., Commissioner Phil Bannan and Commissioner Michael Hoffmann conducted the interviews in the following order: Duane Pearson, Mike Hopkins and Eugene Dvornick.

At 9:38 a.m., Commissioner Bannan announced that the three interviews were complete. He expressed his appreciation to everybody who applied for the position and indicated that all of the candidates were well qualified for the appointment.

Commissioner Bannan announced that the appointment for the Port Commission District 2 position will be made at the August 4th Work Session meeting.

THE MEETING WAS RECESSED into Executive Session at 9:42 a.m. to be concluded by approximately 10:45 a.m. The purpose of the Executive Session is to discuss with legal counsel a pending litigation matter, and to review the qualifications of the candidates for appointment to the Port Commission District 2 position. At the conclusion of the Executive Session, there will not be any action taken, and there will not be an announcement. The Commission Meeting will be adjourned at the conclusion of the Executive Session.

THE SPECIAL MEETING was adjourned at 10:47 a.m.

APPROVED: this 11th day of August 2009. EVERETT PORT COMMISSION

By: Philip B. Bannan
Philip B. Bannan, President
Michael F. Hoffmann
Michael F. Hoffmann, Vice President

Secretary

ORIGINAL