

MINUTES OF EVERETT PORT COMMISSION
SPECIAL MEETING
JULY 18, 2014

PRESENT:

Tom Stiger	President
Troy McClelland	Vice President
Glen Bachman	Secretary
John Mohr	Executive Director
Brad Cattle	Port Attorney

CALL TO ORDER: The Special Commission Meeting of July 18, 2014 was called to order at 4:04 p.m. by Commission President Tom Stiger.

Commissioner Stiger announced that Commissioner McClelland's participation in the meeting via teleconference has been approved.

1. EXECUTIVE DIRECTOR'S REPORT

Special Commission Meeting

Executive Director John Mohr said that as a result of his retirement announcement, there is a nation-wide Executive Director Search process underway for his successor. That process has yielded a number of applicants. The Port Commission is assisted in the Executive Director Search process by a well-known executive search firm, Jensen & Cooper. Jensen & Cooper has provided the Commission with information concerning the qualifications of the applicants for the Port of Everett Executive Director.

The purpose of the Special Meeting of the Port Commission is to allow the Port Commissioners to recess into Executive Session to review the qualifications of the applicants for Executive Director. The Port Commissioners will not make the appointment of the next Executive Director in Executive Session; that will occur in an open meeting. There may be more than one Executive Session before the Executive Director Search process is concluded.

John Mohr stated that this is a normal method for reviewing applicant qualifications and is consistent with the Open Public Meetings Act. Port attorney Brad Cattle concurred. The Open Public Meetings Act has a specific provision to review the qualifications of applicants for public employment in RCW 42.30.110(1)(g).

THE SPECIAL MEETING WAS RECESSED into Executive Session at 4:07 pm -- to conclude by 5:30 pm for the reason noted above.

At the request of the Commission President, Port attorney Brad Cattle extended the Executive Session in open session by 5 minutes -- to conclude by 5:35pm.

At the conclusion of the Executive Session, no action was taken by the Commission and there were not any announcements.

THE SPECIAL COMMISSION MEETING WAS ADJOURNED at 5:35 p.m.

APPROVED: this 12th day of August, 2014. EVERETT PORT COMMISSION



Tom Stiger, President



Troy McClelland, Vice President



Glen Bachman, Secretary

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