

MINUTES OF EVERETT PORT COMMISSION
SPECIAL MEETING
AUGUST 12, 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 August 12, 2014 was called to order at 8:30 a.m. by Commission President Tom Stiger.

1. EXECUTIVE DIRECTOR'S REPORT

Executive Director John Mohr reported that as a result of his retirement announcement, a nation-wide Executive Director search process is 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 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 public 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 8:35 am – to conclude by 4:10 pm for the reasons noted above.

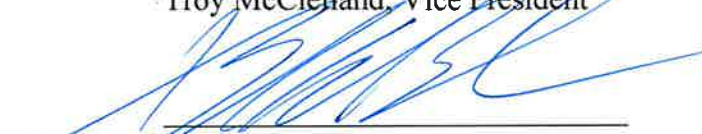
At the conclusion of the Executive Session, no action was taken by the Commission and there were not any announcements.

THE SPECIAL COMMISSION MEETING WAS ADJOURNED at 4:10 p.m.

APPROVED: this 9th day of September, 2014. EVERETT PORT COMMISSION


Tom Stiger, President


Troy McClelland, Vice President


Glen Bachman, Secretary

ORIGINAL