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**Port of Port Townsend
Special Meeting Agenda
Friday, May 6, 2016 at 9:00 AM
Port Commission Building
333 Benedict Street, Port Townsend, WA**

- I. Call to Order / Pledge of Allegiance
- II. Public Forum for Executive Director Candidates
 - Candidates include: Sam Gibboney, Greg Englin and Josh Peters
 - Panel interviewers include: Linda Hertzog, David King, Gordon Neilson, Bill Putney and Teresa Verraes
- III. Recess to Executive Session
- IV. Reconvening of Public Session
- V. Next Special Public Workshop/Special Meeting:
Monday, May 9, 2016. Workshop at 9:30 AM, Meeting at 1:00 PM. Commission Building, 333 Benedict Street, Port Townsend
- VI. Adjournment



PUBLIC FORUM FOR EXECUTIVE DIRECTOR CANDIDATES

Friday, May 6th, 2016, 9:00 a.m.
333 Benedict Street, Port Townsend, WA 98368

A 5 member panel was picked by the Commissioners and all have agreed to participate. These include:

Linda Hertzog
David King
Gordon Nielsen
Bill Putney
Teresa Verraes

Panel Members are encouraged to have 1 or 2 questions prior to the forum however different questions may arise based on the individual Candidate's presentation. Each Panel Member will be allowed 2 questions.

A facilitator will start the meeting, briefly outline the format and rules of the forum and maintain the timely questions and responses throughout the forum.

Public Forum format:

- A. Candidate will have 10 minutes to present themselves to the panel and audience.
- B. After all Candidates have presented, the questions will commence.
- C. Each Panel Member will have one minute to ask a question.
- D. Each Candidate will have 3 minutes to answer each question.
- E. After each successive question, the next Candidate will have the first opportunity to answer first.
- F. There will be a 10 minute break midway through.
- G. The public is there as witness, but not to ask questions.