

PORT COMMISSION SPECIAL MEETING – June 5, 2012

SPECIAL meeting of the Port of Port Townsend Commission held in the Port Conference Room, 375 Hudson Street, Port Townsend, WA 98368

Present: Commissioners – Erickson, Tucker, Thompson
Executive Director – Crockett

Excused: Deputy Director – Pivarnik
Auditor – Taylor
Minutes – Nelson
Attorney

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

The meeting was called to order at 1:30 by Commissioner Erickson.

II. EXECUTIVE SESSION:

The regular meeting recessed into Executive Session at 1:31 PM for discussion between the Commission and Executive Director, on the hiring of the Finance Director/Port Auditor, pursuant to RCW 42.30.110 (g), duration approximately 45 minutes, with a possible decision.

III. RECONVENING OF REGULAR MEETING:

The regular meeting reconvened at 2:12 PM.

The Executive Director reviewed the selection process that had taken place including the multiple interviews and the number of highly qualified applicants who had responded.

The Commission further discussed the excellent qualifications of Amy Khile.

Commissioner Erickson moved to direct the Executive Director to negotiate a contract with Amy Khile for the position of Director of Finance/Port Auditor.

Commissioner Tucker seconded the motion.

Motion carried by unanimous vote.

IV. NEXT MEETING:

Next regular meeting will be held Wednesday, June 13, 2012 at 1:00 PM in the Port Conference Room, 375 Hudson Street, Port Townsend, WA.

V. ADJOURNMENT OF REGULAR MEETING:

The regular meeting adjourned at 2:18 PM, there being no further business to come before the Commission.

Attest:

Leif W. Erickson, President

David H. Thompson, Secretary

Stephen R. Tucker, Vice President