



*Port of Kingston Commissioners
Special Meeting Minutes*

04/1/2016 11:30 AM
North Kitsap Fire Hall, 26642 Miller Bay Rd. NE,
Kingston, WA

Meeting called by: Port of Kingston Commissioners

Type of meeting: Special Meeting

MEETING MINUTES

Commissioners Present

Commissioner, Walt Elliott
Commissioner, Bruce MacIntyre
Commissioner, Mary McClure

Commissioners Excused

Staff Present

Controller, Nancy Payne

Counsel Present

Patrick Jones, Jones Strategic

1. **CALL TO ORDER - 11:37 a.m.**

2. **PUBLIC COMMENT -**

Ed Strickland shared with the Commission a recent hiring process he went through and encouraged the Commission that if after the interviewing process was complete, if they were unsure of the candidates, to take a step back and look at other choices available.

Nancy Langwith commended the Port for the steps it's taken in the search for a new Executive Director and for making all of hiring process open to the public.

Recessed at 11:45 a.m.

Reconvened at 12:01 p.m.

3. **INTERVIEWS FOR EXECUTIVE DIRECTOR**

Brady Miller, Executive Director, Port of Poulsbo

Candidate was interviewed by all three Commissioners in open public meeting.

Recessed at 1:15 p.m.

Reconvened at 2:15 p.m.

Katy Brooks, Director of Economic Development, Port of Vancouver
Candidate was interviewed by all three Commissioners in open public meeting.

Recessed at 3:26 p.m.

Reconvened at 3:35 p.m.

Jim Pivarnik, Deputy Director, Port of Port Townsend
Candidate was interviewed by all three Commissioners in open public meeting.

5. ADJOURN 4:27 p.m.

Motion: *Move to adjourn.*


Moved by: *Commissioner, Bruce MacIntyre*

Seconded by: *Commissioner, Mary McClure*

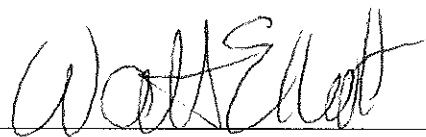
Action: *Passed 3-0.*

Adopted in open session this 27th day of April, 2016.

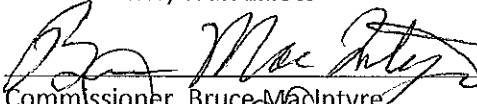
Attest:




Acting Recording Secretary,
Nancy Payne



Commissioner, Walt Elliott



Commissioner, Bruce MacIntyre



Commissioner, Mary McClure