

Port of Skamania County
Minutes of the Board of Commissioners
June 5, 2014, 3:00 pm

Call to Order: Commissioner Bolstad called the meeting to order at 3:03 pm.

Attendance: Commissioners Tony Bolstad, Gail Collins, and Kevin Waters; Attorney Ken Woodrich, Executive Assistant Julie Mayfield, Facilities Specialist Karl Wilkie, Finance Manager Randy Payne. Guests John McSherry (Port Executive Director on Administrative Leave), Monica Masco, Brian Adams, Jeff Logosz, Rick Toledo, Barbara Selstad, Angus Ruck, Scott Donoho, Dave Brown, Doug McKenzie.

Public Comment: Guests had one minute to make a comment.

Rick: John does a fantastic job—Rick's seen many Port managers in the past 25 years.

Karl: John's been a great boss and co-worker through the years, we all make mistakes.

Monica: Please consider how much John works for the good of the Port and our community—he's always working.

Barbara: All of Skamania County is impacted by the Port, she fully supports John, everyone is entitled to a personal life—she thinks this is a non-work related issue.

Angus: John is very hard working and effective, we all make mistakes, please forgive and move on.

Jeff: He represents the private sector as one of the larger tenants; he thanked John for all he's done to grow our economy and for his leadership and vision in our community, and understanding the bigger picture.

Executive Session: Commissioner Bolstad called for an Executive Session from 3:12 pm to 3:42 pm for 30 minutes; again from 3:43 pm to 4:13 pm for 30 minutes; again from 4:13 pm to 4:33 pm for 15 minutes, and again from 4:33 pm to 4:43 pm for 10 minutes per RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

The Commission thanked the guests for attending and announced they would make no decision and will take up the topic again at the next regular meeting in executive session on June 10, 2014.

Adjournment: The Chairperson adjourned the meeting at 4:46 pm.

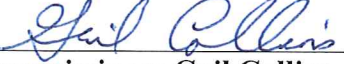
Next Meeting: The next regularly scheduled meeting is June 10, 2014, 3:00 pm, at the Port office conference room: 212 SW Cascade Avenue, Stevenson, Washington.

APPROVED BY:

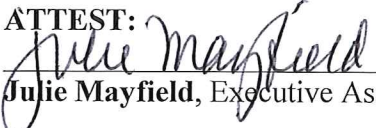


Commissioner Tony Bolstad, President (District 1)

Commissioner Kevin Waters, Vice-President (District 3)



Commissioner Gail Collins, Secretary (District 2)

ATTEST:


Julie Mayfield, Executive Assistant