

Port of Skamania County
Minutes of the Board of Commissioners
August 16, 2016
6:00 pm

Call to Order: Commissioner Collins called the meeting to order at 6:00 pm.

Attendance: Commissioners Fran Breeding, Gail Collins, and Todd Kingston.

The purpose of the meeting was to select the new Executive Director. The Commission convened into Executive Session to discuss the candidates.

Executive Session: Commissioner Gail Collins called for Executive Session including the Commission and 6:00 from pm to pm for 20 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.

---MOTION--- Commissioner Kingston moved to offer the Position of Executive Director to Pat Albaugh. Commissioner Breeding seconded; the motion carried with a unanimous vote.

APPROVED BY:



Commissioner Fran Breeding, Secretary (District 1)



Commissioner Gail Collins, President (District 2)



Commissioner Todd Kingston, Vice-President (District 3)

ATTEST:

None