

**Port of Skamania County
Minutes of the Board of Commissioners
December 31, 2015, 11:00 am
Special Meeting**

Call to Order: Commissioner Collins called the meeting to order at 11:00 am.

Attendance: Commissioners Gail Collins and Todd Kingston; Executive Director John McSherry, Attorney Ken Woodrich via telephone, and Finance Manager Randy Payne.

Public Comment: None.

John reported that Commissioner elect Kevin Waters took the Oath of Office for Port District 1 on December 29, 2015 and resigned the position on the same day (see attached). In anticipation of this event, the Port advertised for candidates for appointment to this position in the *Skamania County Pioneer* on December 16 and 23 with responses due on December 30, 2015. There was only one response: Frances P. Breeding of North Bonneville (see letter and resume attached).

*---MOTION--- Commissioner Todd Kingston moved to **appoint Frances P. Breeding as Port Commissioner for District 1 effective January 1, 2016 until the next election in November 2016.** Commissioner Collins stepped down and seconded; the motion carried.*

Commissioners Kingston and Collins acknowledged Frances (Fran) Breeding's extensive qualifications and welcomed her to the Board.

There was discussion regarding the review of the performance of the Executive Director. It was decided to delay the review and to add the review to the agenda for the Special Meeting of the Board of Port Commissioners scheduled for January 5, 2016 at 6:30 pm.

Executive Session: None.


Adjournment: 11:30 pm.

Next Meetings: A Special Meeting of the Board of Port Commissioners is scheduled for January 5, 2016, 6:30 pm, at the Port office conference room: 212 SW Cascade Avenue, Stevenson, Washington. The next regularly scheduled meeting of the Board is January 12, 2016, 3:00 pm, at the Port office conference room: 212 SW Cascade Avenue, Stevenson, Washington.

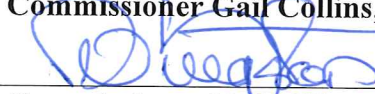
APPROVED BY:



Commissioner Tony Bolstad, Vice-President (District 1)




Commissioner Gail Collins, President (District 2)



Commissioner Todd Kingston, Secretary (District 3)

ATTEST:



John McSherry, Executive Director

