

**Port of Skamania County**  
**Minutes of the Board of Commissioners**  
**August 15, 2016**  
**6:00 pm**

**Call to Order:** Commissioner Collins called the meeting to order at 5:58 pm.

**Attendance:** Commissioners Fran Breeding, Gail Collins, and Todd Kingston; Kevin Waters of tenant Backwoods Brewing, and Nick Hogan of City of Stevenson; interview candidates Bob Francis and Pat Albaugh.


The purpose of the meeting was to conduct second interviews with two Executive Director candidates, and include community stakeholders to participate. The Commission convened into Executive Session for the interviews.

**Executive Session:** Commissioner Gail Collins called for Executive Session including all in attendance, with candidates interviewed separately, from 5:58 pm to 7:51 pm 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.

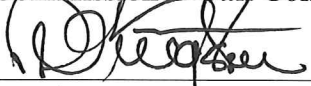
The Commission made no decisions.

**APPROVED BY:**

  
\_\_\_\_\_  
**Commissioner Fran Breeding, Secretary (District 1)**

  
\_\_\_\_\_  
**Commissioner Gail Collins, President (District 2)**

**ATTEST:**

  
\_\_\_\_\_  
**Commissioner Todd Kingston, Vice-President (District 3)**

\_\_\_\_\_  
**None**