

**Port of Skamania County**  
**Minutes of the Board of Commissioners**  
**August 2, 3, and 4, 2016**  
**5:30 pm**

**Call to Order:** Commissioner Collins called the meetings to order at 5:30 pm.

**Attendance:** Commissioners Fran Breeding, Gail Collins, and Todd Kingston; interview candidates.

Three Special Meetings were held on **August 2, 3, and 4, 2016, from 5:30 pm to 9:00 pm** at the Port office 212 SW Cascade Avenue, Stevenson, Washington. The purpose of the meetings was to interview potential Executive Director candidates. The Commission convened into Executive Session for the interviews.

**Aug 2 Executive Session:** Commissioner Gail Collins called for Executive Session including the Commission and Executive Director candidates from 5:30 pm to \_\_\_\_\_ pm for ~~5:30~~ 7:45 hours/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.


**Aug 3 Executive Session:** Commissioner Gail Collins called for Executive Session including the Commission and Executive Director candidates from 5:30 pm to \_\_\_\_\_ pm for 7:30 hours/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.

**Aug 4 Executive Session:** Commissioner Gail Collins called for Executive Session including the Commission and Executive Director candidates from 5:30 pm to \_\_\_\_\_ pm for 7:15 hours/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 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