



**PORT OF CHELAN COUNTY
Board of Commissioners
Special Meeting Minutes
Confluence Technology Center, 285 Technology Way, Wenatchee, WA
April 12th, 2018
1:00 pm**

Present: Rory Turner, President
 JC Baldwin, Vice President
 Donn Etherington, Secretary
 Patrick Jones, Executive Director
 Monica Lough, Finance & Admin.
 Laura Jaecks, CTC & Capital Projects
 Craig Larsen, Business Development Director
 Pete Fraley, Legal Counsel
 Cami Harris, Administrative Assistant

Commissioner Turner called the Port of Chelan County Special Commission Meeting to order at 1:00 pm.

PRESENTATION:

Port of Chelan County Commission Chamber Alternatives – Laura Jaecks presented three options for the remodel of the Commission Chamber. Discussion ensued and staff will proceed with implementation of option two.

EXECUTIVE SESSION:

Commissioner Turner called for Executive Session at 1:10 pm for 40-minutes for the purpose of evaluating the qualifications of an applicant for public employment or to review the performance of a public employee.

Executive Session was extended at 1:50 pm for 20-minutes, and extended at 2:10 pm for 20-minutes. Meeting re-convened in Special Session at 2:30 pm.

Commissioner Turner called for a 5-minute break at 2:30 pm to 2:35 pm.

DEPUTY DIRECTOR SELECTION:

Commissioner Turner reviewed the background and process for the selection of the Deputy Director. Commissioners noted that 26 candidates applied and that the four finalists had participated in an extensive process, including public interviews. Each Commissioner offered comments on the various strengths of each candidate, and how those aligned with the Port’s current and future challenges. The Commission ultimately reached consensus on James Kuntz as having the combination of experience and skills to contribute to the Port at this time. The following action was taken:

Motion No.
 Moved by:
 Seconded by:

04-02-18
 JC Baldwin
 Donn Etherington
 To Authorize Executive Director Patrick Jones, in consultation with Legal Counsel, to extend an offer of employment to Jim Kuntz for the Deputy Director Position.

Motion passed 3-0.

RT JCB DE

EXECUTIVE SESSION:

Commissioner Turner called for Executive Session at 2:45 pm for 20-minutes (1) discuss with legal counsel litigation, potential litigation and/or legal risks and (2) to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

Meeting reconvened in Special Session at 3:05 pm and was immediately adjourned with no action taken.

Signed and dated this 1st day of May, 2018.

PORT OF CHELAN COUNTY





Rory Turner, President



JC Baldwin, Vice President



Donn Etherington, Secretary

RT  JGB  DE 