

Port of Allyn
Special Meeting
February 26, 2015
2:30pm

The purpose of the special meeting to discuss current business and hold an executive session for 2 ½ hours for the purpose of discussing personnel performance.

Meeting opened with flag salute at 2:30pm

Due to the horrible condition on Highway 3 through Belfair due to the construction and lack of oversight on the repairs, Farmer would to submit a letter to Department of Transportation or other agency responsible for oversight of the project. The Board agreed to submit a letter to the responsible agency.

The port's maintenance supervisor reported the mower deck on the old mower either needs replaced or it is time to invest in a new lawn mower. He has priced out a few. The Board directed O'Keefe to purchase a new lawn mower. The board also discussed if there would ever be a need to purchase a tractor and put a mower deck on that but that would be a major purchase so they will discuss that at a later date. Dennis was directed to order Ipads for the Board since the notebooks were returned because they didn't work.

The Regular Meeting was recessed at 2:55pm to go into an Executive Session for the purpose of discussing personnel performance to last for 2 ½ hours.

Executive session ended at 4:48pm and the Regular Meeting was called back to order.

The Board discussed the interviews. Scott Cooper suggested background checks and the Board needs to work on a contract (with Enduris, and/or lawyer). They discussed which candidates would connect with constituents and work well for the Port and Board.

Scott Cooper made a MOTION to offer the Executive Director position to Larry Coppola conditional pending background checks. Judy Scott SECONDED, MOTION CARRIED.

Scott Cooper is still trying to communicate with Bonser.

They set a Special Meeting for Thursday March 5th 5:30pm.

Adjourned at 5:25pm

Respectfully Submitted by

LeAnn Dennis, staff

COMMISSIONERS:

