

# PORT OF COUPEVILLE

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## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Thursday April 27<sup>th</sup>, 2017 at 8:45 a.m.  
Jim Davis House, Greenbank Farm, Greenbank, WA

### MINUTES

#### 1. CALL TO ORDER and PLEDGE OF ALLEGIANCE

2. **ROLL CALL**- Commissioners John Mishasek, William Bell and Bob Monroig were present.  
Staff: Executive Director Jan-Marc Jouas, Damon Stadler and Orion Gudgell were also present.

#### 3. COMMISSIONER ACTION: Approval of vouchers.

A motion to approve the following vouchers for payment was unanimously approved:

	(Funds) Total
Voucher (warrant) numbers: 12-84 through 12-89	\$1,223.81

4. **PUBLIC COMMENT:** There was no comment from the public.

#### 5. INTERVIEWS OF CANDIDATES FOR THE POSITION OF EXECUTIVE DIRECTOR

A panel consisting of the Port commissioners, executive director, and auditor conducted interviews of the following candidates:

Mr. Bryan Beecher	9:00 AM
CDR Peter Milnes	9:30 AM
Mr. Chris Michalopoulos	10:00 AM
Mr. Nicholas Vande Griend	10:30 AM
Mr. Timothy Voss	11:00 AM
Mr. Mohammad Mostafavinassab	11:30 AM

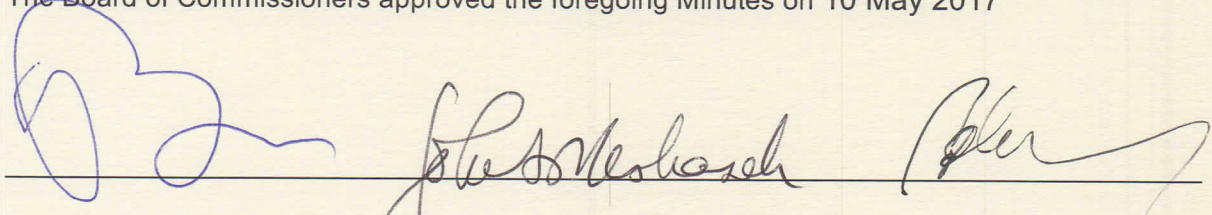
6. **EXECUTIVE SESSION TO EVALUATE THE QUALIFICATIONS OF AN APPLICANT FOR PUBLIC EMPLOYMENT [RCW 42.30.110(g)].** The Executive Session started at 12pm and ended at 1:00 pm, for a total of one hour.

**7. BOARD DISCUSSION AND HIRING DECISION**

The Board discussed the qualifications of the candidates, after which Commissioner Bell made a motion to hire Mr. Michalopoulos as the new Executive Director. The Motion was seconded by Commissioner Mishasek. Following a discussion of Mr. Michalopoulos' qualifications for the position Commissioner Mishasek called for a vote. Commissioners Bell and Mishasek voted in favor of hiring Mr. Michalopoulos; Commissioner Monroig voted nay. The motion passed 2-1.

**8. ADJOURN-**The meeting adjourned at 1:20pm.

The Board of Commissioners approved the foregoing Minutes on 10 May 2017



William Bell

John Mishasek

Bob Monroig