

# PORT OF COUPEVILLE

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## SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

**Wednesday, May 6th, 2019, 9 AM at 765 Wonn Road, Suite E, Jim Davis  
House, Greenbank, WA 98253**

**Per Port of Coupeville Resolution 224, the special meeting of the Board  
of Commissioners will be preceded by a work session at 8:00 AM**

### MINUTES

**1. WORK SESSION (8:00 – 9:00 AM):** Commission review of interview questions.

**2. CALL TO ORDER and PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Commissioner John Mishasek, Commissioner Mohammad Mostafavinassab, Executive Director  
Chris Michalopoulos, Accountant Donna Carter.

**4. CHANGES TO AGENDA**

Commissioner Mostafavinassab requested an Executive Session be utilized during the work  
session to review and compile interview questions. An Executive Session was called at 8:01 AM  
and was to reconvene at 8:40 AM.

**5. EXECUTIVE SESSION 8:01 AM**

5.1 To discuss candidate interview questions

**The Special Meeting reconvened at 8:40 AM**

**6. ACTION: David Day Interview 9:00 AM**

Interview concluded at 9:44 AM

**7. BREAK: 9:44 AM to 10:15 AM**

**8. ACTION: Roger Eelkema Interview 10:15 AM**

Interview concluded at 10:41 AM

**9. EXECUTIVE SESSION 10:44 AM**

**9.1** To evaluate the qualifications of a candidate for appointment to elective office. (RCW 42.30.110h)

The executive session was to reconvene at 11:20 AM. The Executive Session was extended, via verbal notice to the attendees, an additional 10 minutes.

**The Special Meeting reconvened at 11:30 AM**

**10. DISCUSSION: Commissioner Interviews**

Commissioner Mostafavinassab stated his decision will be solely based on the interview, and he thought David Day just did a little bit better.

Commissioner Mishasek stated David Day should bring his experience as a Commissioner, not as an Executive Director, to the table.

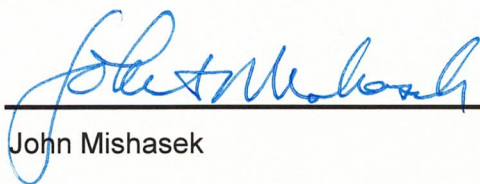
**11. ACTION: Commissioner Appointment**

A motion was made to select David Day to fill the District 1 port commissioner vacancy. The motion was seconded and passed unanimously.

**12. ADJOURN**

**The meeting was adjourned at 11:35 a.m.**

*The Board of Commissioners will review the foregoing Minutes for approval on May 8, 2019.*



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John Mishasek



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Mohammad Mostafavinassab

**Next regular meeting: Wednesday May 8<sup>th</sup>, 2019 at 10 AM at 765 Wonn Road, Suite E, Jim Davis House, Greenbank, WA 98253**

**Per Port of Coupeville Resolution 224 the meeting will be preceded by a work session at 9:45 AM.**