

Port of Dewatto
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Minutes

Special Meeting

April 29, 2016

Chairman: Eddy Van Haven Soden
Commissioners: Lynett McLean
Richard T. Edwards
Manager/Director: Leanna Krotzer (Acting)
Guests: Jean Bray, E.J. Iddings (jr)

1. CALL MEETING TO ORDER:

- a. Chairman Soden called meeting to order @ 1805
- b. Board will approve or amend the special meeting agenda:
APPROVED

c. Public Comments on Agenda Items:

-Chairman Soden opened with, Ted will not be able to make the next meeting so this special meeting was made to finalize the hiring of the Port Director.

-EJ Iddings voiced his concern about the commissioners doing everything legally to hire the Port Director.

-Chairman Soden said, We wanted to be fair, but also need someone in here now, can't move forward until we get someone in here permanently.

-Commissioner Edwards said we want to build a good relationship with the community. There has been a need for a permanent person to be hired for over a year, it has been brought up before, multiple times and there has not been anyone in the time that the position has been vacant to apply or even raise interest, not even since the last special meeting. We need to move forward with the comprehensive plan that has not been worked on in a long while.

-Commissioner McLean said, we have talked to our attorney, Mr. Walgren and he said we did not really have to put the job in the newspaper, and it was fine we did the minimum of putting it out for the one week run of the local paper. Also, the Washington Ports Association said we did it just fine.

-Commissioner McLean said since Ms. Phalen passed away we are still digging into the boxes to get it all done. Leanna has been the only one working at this and has worked hard to move forward to make this place great. Leanna is moving everything forward but it is going to take some time. Leanna will help us advance and she already has. In time she will be able to help us build more revenue.

-Jean Bray said she knows that Dave Haugen was reading the RCWs and he knows now that the port is doing the hiring legally and putting out the meeting announcements in the right way, which was a concern from the last special meeting.

d. Board Member discussion on topic final below:

Special meeting topic: Hiring of Port of Dewatto
Director/Manager.

- **Hire:** Leanna Krotzer is the person chosen to fill the position to run the Port of Dewatto. She has acted for one year and has done a good job. Chairman Soden and Commissioner Edwards voted Leanna Krotzer in. Commissioner McLean has abstained from voting so there will be no concern of nepotism.
 - **Official title:** Title is decided to be "Port Director"
 - **Salary:** based on \$20/hr, 40/wk. = \$800/wk x 52= \$41,600. Leanna has accepted a lesser total of \$40,000/year divided by 12 (monthly) = \$3,333.33 (retro active to 1 April, 2016).
2. **NEXT BOARD MEETING DATE:** The next regular meeting is scheduled for May 3, 2016 at 1800.

3. **MEETING ADJOURNMENT:**
Chairman Soden will adjourn the meeting. Time: 1855

Signatures:

_____/Date: _____
Eddy Van Haven Soden, Chairman

_____/Date: _____
Lynn McLean, Commissioner

_____/Date: _____
Richard T. Edwards, Commissioner