

MINUTES
SPECIAL MEETING
MAY 1, 2008
PORT COMMISSION CHAMBERS

Chairman Dan Hess called the Special Meeting to order and took roll call.

Commissioners present: Dan Hess, Kathy Sanders, Larry Pfund, Bill Hunsinger

Staff present: Rita Fahrney

Others present: See sign-in sheet.

CONSIDER COMMISSION VACANCY CLOSING DATE. Commissioner Sanders recommended changing the commission vacancy closing date from May 23 to May 12th, with interviews conducted on May 15th with possible appointment also on May 15th. Commissioner Pfund seconded the motion. Commissioner Hunsinger questioned why the decision made by the commission at a previous meeting to advertise for the position was not done per the motion, and who made the decision to not follow through on the procedure. Chairman Hess explained he was looking independently to find a qualified candidate, to work towards settlement of the issue, stating he stepped over the boundary and takes blame for his actions. Commissioner Hunsinger went on to state it is not fair for the two candidate finalists, community and other commissioners for one commissioner to decide how to do business. Commissioner Pfund agreed with Hunsinger, but noted the commission now needs to be productive and go forward. Commissioner Sanders added all interested candidates will have an opportunity to apply and there is a need to expedite the process because the commission will soon be conducting interviews for the executive director position.

Chairman Hess called for the question. Commissioner Sanders moved to approve the closing date for commission candidates to May 12, 2008. Commissioner Pfund seconded the motion. Commissioners Hess, Sanders and Pfund voted yes. Commissioner Hunsinger abstained. Motion carried with majority vote.

There being no further business, the special meeting was adjourned.