

MINUTES OF EVERETT PORT COMMISSION  
SPECIAL MEETING  
July 22, 2019

PRESENT: (Via Telecon)      Glen Bachman      President  
                                         Bruce Fingarson      Vice President  
                                         Tom Stiger      Secretary  
                                         Les Reardanz      Executive Director  
                                         Eric Russell      Chief Finance Officer  
                                         Brad Cattle      Port Attorney

Commissioner Bachman participated via teleconference as he was away on business travel.

CALL TO ORDER: The Special Commission Meeting of July 22, 2019 was called to order at 9:00 a.m. by Commission Vice President Bruce Fingarson.

**Recess**

Commissioner Bruce Fingarson recessed the meeting into Executive Session at 9:02 am for approximately 20 minutes, to be concluded by 9:25 am. The purpose of the Executive Session was to review with legal counsel the performance of a public employee.

At the conclusion of the Executive Session, there was no action taken by the Commission. An announcement has been noted below.

**Reconvene**

At 9:28 am, Commissioner Bruce Fingarson reconvened the Special Meeting.

1. EXECUTIVE DIRECTOR'S REPORT

**Farmer's Market**

Executive Director Les Reardanz announced that the Farmer's Market will be moving to downtown Everett beginning August 4, 2019. The decision to move the market was a joint cooperative effort between the City, the Port and the Farmer's Market. It is a good decision for the community and recognizes the growth over the years of the Farmer's Market and puts them into a better location to handle the growth into the future.

**Announcement**

Les Reardanz announced that due to the failing health of his parents, he needed to resign his position as Executive Director and move back to Bellingham to take care of his parents. Les indicated that he would stay into the month of October to help with a smooth and orderly transition and thanked the Commission for their leadership and understanding with this decision.


Les Reardanz announced that he is recommending Lisa Lefeber as the successor to the position of Executive Director when he leaves in October as she has a proven track record and would be an excellent choice to take over and continue the Port's strategic direction.

Les Reardanz recommended that the Port enter into contract negotiations with Lisa Lefeber for the Executive Director position.

The Commission concurred with the recommendation.

THE SPECIAL MEETING WAS ADJOURNED at 9:37 a.m.

APPROVED: this 17<sup>th</sup> day of September, 2019.      EVERETT PORT COMMISSION

  
Glen Bachman, President

  
Bruce Fingarson, Vice President

  
Tom Stiger, Secretary