



MEETING MINUTES
JUNE 11, 2019

PORT OF ASTORIA
SPECIAL SESSION
PORT ADMIN BUILDING
#10 PIER 1, SUITE 209
ASTORIA, OR 97103

Call to Order

President Spence called the Special Session to order at 2:30 pm.

Roll Call

Commissioners Present: Frank Spence; Dirk Rohne; Robert Stevens; Jim Campbell; and Bill Hunsinger.

Staff present: Executive Director Jim Knight; Director of Finance Will Isom; Interim Director of Operations Susan Transue; Finance Manager Jim Grey; Airport Manager Gary Kobes; and Executive Assistant Judy Fattori.
Port Counsel was Eileen Eakins for this session.

Pledge of Allegiance

Discussion of Executive Director's Performance

Commissioner Spence advised as to how the meeting would proceed, noting the attendance of Port Counsel Eileen Eakins, and Spencer Rockwell, Attorney representing the Port through the Special Districts Association of Oregon.

Also noted was the attendance via conference phone of Mr. Knight's Counsel Kyle Busse.

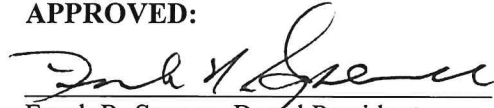
Each Commissioner had an opportunity to make a statement on the Executive Director's performance during his employment at the Port of Astoria with no cross examination.

- Commissioner Rohne read a statement regarding areas of concern and observations.
- Commissioner Hunsinger read from a list of several concerns which had been compiled over the term of the Director's employment.
- Commissioner Stevens noted his disagreement with some of the statements presented and spoke of accomplishments and the potential costs of replacing the Director.
- Commissioner Campbell noted that the Director should have due process and only one side of the story had been heard so far. He will save additional comments for the June 18th continuation of the Special meeting.
- Commissioner Spence noted that his opinion and concern is based on the findings of the ad hoc Finance Advisory Committee, as well as the findings of Mary McArthur, while compiling the Port's Strategic Business Plan.

Recess

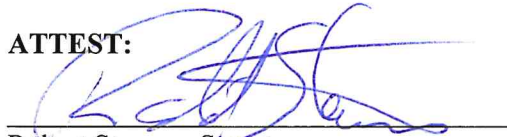
President Spence recessed the Special Session at 3:05 pm to continue at 6:00 pm on June 18, 2019.

APPROVED:



Frank R. Spence, Board President
Board of Commissioners

ATTEST:



Robert Stevens, Secretary
Board of Commissioners

Respectfully submitted by:
Judy Dodge Fattori
Executive Assistant & Board Secretary

July 16, 2019

Date Approved by Commission