

**PORT OF CLARKSTON**  
**849 Port Way – Clarkston, WA**  
**Monday, August 6, 2018 -- 1:00 p.m.**  
**SPECIAL MEETING AGENDA**

All motions carried unanimously unless otherwise stated.

At the request of Chair Marvin Jackson, Wayne Tippett led the meeting. It was called to order at 1:01 p.m. and began with the Pledge of Allegiance. A quorum was present.

**ROLL CALL**

Commissioner Marvin Jackson  
 Commissioner Wayne Tippett  
 ED Assistant – Beth Larson

Vacant Seat District 1 Commissioner  
 Port Manager – Wanda Keefer  
 Admin Assistant – Jeanette Wheaton

**VISITORS:** Mark Brigham (applicant), Belinda Larson (City Council), Dwayne Johnson (applicant), Mark Rudd (applicant), Monica Lawrence (Mayor of Clarkston).

**SELECTION PROCESS:** The first item of business was to review District 1 selection criteria and process. The Commissioners made no modifications to published information or draft questions and the rating sheet.

Information was shared regarding the length of the term for District 1. Since we had missed the primary for 2018, the next election cycle begins with registration in May 2019 with service beginning officially on January 1, 2020. The term of the applicant selected, therefore, would run from now through December 31, 2019.

**INTERVIEWS:**

**Interview Mark C. Brigham:** 1:07-1:19 p.m. followed by a 5-minute break.

**Interview Mark Rudd:** 1:23-1:38 p.m. followed by a 2-minute break.

**Interview Duane C. Johnson:** 1:40-1:53 p.m. followed by a 2-minute break.

**GENERAL PUBLIC COMMENTS:**

Mayor Lawrence asked each of the applicants the same single question, to which they responded. Belinda Larson asked each of the applicants a different question, to which they responded.

Belinda and Monika were asked by the Commissioners if they wished to express an opinion regarding the best candidate. They acknowledged that all candidates had strengths and that the decision would be difficult.

**EXECUTIVE SESSION:** At 2:14 p.m., the Commissioners then went into Executive Session for 10 minutes so that Commissioners Jackson and Tippett could compare rating sheets and discuss the selection of the Commissioner for District 1.

**EXECUTIVE SESSION WRAP-UP:** At 2:24 p.m. the Commissioners came out of Executive Session. Commissioners Jackson/Tippett made a motion to select Mark Brigham as the District 1 Commissioner for the Port of Clarkston. Motion carried.

Commissioners Tippett/Jackson made a motion to close the application process. Motion carried.

**NEXT MEETING:** Thursday, August 9, 2018 Regular Meeting

**ADJOURNMENT:** The meeting adjourned at 2:31 p.m.

  
\_\_\_\_\_  
**Wayne Tippett, Secretary**