**MINUTES**

**PORT OF PEND OREILLE**

**BOARD OF COMMISSIONERS**

**SPECIAL MEETING**

**Date: September 17, 2019**

Vice Chairman Shanklin called the special meeting of the Port of Pend Oreille Board of Commissioners to order at 9:15 a.m. in the Port office located at 1981 Black Road, Usk, Washington. In attendance: Vice Chairman Shanklin, Secretary Kiss and Port Manager Kelly Driver and Commissioner District applicant Daniel Peterson.

The purpose of this special meeting was to conduct an interview with the applicant for the vacant District 1 Commissioner position.

1. INTERVIEW CANDIDATE FOR DISTRICT ONE COMMISSIONER POSITION:

A. DISCUSSION:

The Board reviewed Mr. Peterson’s application and asked questions regarding his vision for the Port. Dialogue continued with answering question and providing information to Mr. Peterson regarding Port operations.

B. ACTION: Commissioner Kiss moved to appoint Mr. Peterson to the Commissioner District 1 position. Motion seconded and so ordered by Vice Chairman Shanklin.

**ADJOURN:** There being no further business Vice Chairman Shanklin adjourned the meeting at 10:08 a.m.

R.L. Shanklin, Vice Chairman Kelly J. Driver, Manager

Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_