PORT OF COLUMBIA

Special Meeting Minutes August 6, 2020

Chairman Marvin opened the meeting at 4:30 p.m.

Present Via Zoom: Commissioners Earle Marvin and Sean Milligan, Executive Director Jennie Dickinson, Commissioner candidates Shawn Brown and David Klingenstein, and members of the press Melissa Gemmell, Michele Smith, and Vicki Hillhouse.

Chairman Marvin appointed Sean Milligan secretary of the board until the next officer election in 2022.

Commissioners Marvin and Milligan conducted interviews of the two District 1 Commission candidates. They rotated who went first when asking the following 6 questions of each candidate:

- 1. Why do you want to serve as Port Commissioner?
- 2. What special qualifications do you bring to the position?
- 3. If appointed, describe how you would relate to the voters in our community to gain their input on what they believe the Port should be concentrating its efforts on to achieve.
- 4. Do you have any conflicts of interest that would affect your ability to serve in this position?
- 5. Please tell us about your understanding of the Port's mission, purpose, and functions.
- 6. Please tell us about an example of how you have dealt with conflict or disagreement in a professional or public service environment.

Commissioners went into executive session at 4:52 pm to evaluate the candidates. The executive session lasted until 4:56 pm. After resuming the meeting, Commissioners thanked both candidates for applying.

MOTION: Commissioner Milligan moved to appoint Shawn Brown to the District #1 position, and Commissioner Marvin seconded it. Motion carried unanimously.

Dickinson administered the oath of office to Mr. Brown.

Meeting was adjourned at 5:09 p.m. by Earle Marvin.

Sean Milligan, Secretary