

**MINUTES OF THE SPECIAL MEETING OF THE
PORT OF EPHRATA COMMISSIONERS
April 20, 2021**

The Board of Commissioners for the Port District No. 9 of Grant County met in special session on April 20, 2021 in the Port conference room. Commissioner Karen Moore called the meeting to order at 5:30 p.m.

PRESENT: Commissioners: Karen Moore, George Sisson and Shelly Rivard Detrick. Staff: Mike Wren, Executive Director.

ADJOURN TO EXECUTIVE SESSION: Commissioner Karen Moore adjourned the regular meeting at 5:31 p.m. to executive session for approximately 2 hours 30 minutes to discuss qualifications of applicants for public employment as Port Executive Director.

RECONVENE FROM EXECUTIVE SESSION: Commissioner Karen Moore reconvened to regular session at 7:55 p.m. There were no decisions taken during the executive session. A break was taken from 7:55 until 8pm.

COMMISSIONER INPUT: The commissioners felt that overall, the candidates did well in the interviews to help us decide who will be the best fit for our organization. We will meet again tomorrow to discuss further and potentially select who will continue to be considered for the position.

ADJOURNMENT: There being no further business to conduct, Commissioner Karen Moore declared the meeting adjourned at 8:10 p.m.

Karen Moore, President

George Sisson, Vice President

Shelly Rivard Detrick, Secretary

ATTEST: _____

Michael G. Wren

2021