

BOARD OF COMMISSIONERS
THE FABULICH CENTER, ROOM 104
3600 PORT OF TACOMA ROAD, TACOMA WASHINGTON

COMMISSIONERS PRESENT

Don Meyer, President
Clare Petrich, Vice President
Don Johnson, Secretary
John McCarthy, 1st Assistant Secretary
Dick Marzano, 2nd Assistant Secretary

STAFF PRESENT

Carolyn Lake, Port Counsel
Mark Little, Director, Contracts and Purchasing
Jean West, Chief Human Resources Officer
Juliet Campbell, Clerk of the Port
Judi Doremus, Executive Assistant

10:00 AM: SPECIAL COMMISSION MEETING:

1. CALL TO ORDER: Commissioner Meyer called the Special Commission Meeting to order at approximately 10:00 a.m. and led the Pledge of Allegiance.
2. PUBLIC COMMENT: None.
3. ACTION AGENDA:
 - A. Request for Proposals 070976 for Executive Search Services.
 - The commission heard presentations on two proposals received in response to Port of Tacoma Request for Proposals 070976 for Executive Search Services – Executive Director Position-2018. The firms were also interviewed.
 - The proposals were from:
 - Shey-Harding Executive Search
Presented by Susan Shey Dvonch, Managing Partner

Commissioner McCarthy was excused at 10:33 a.m. prior to the second presentation.

- Reffett Associates
Presented by Tom Young, Director of Operations and Bill Reffett, Managing Partner
- After the presentations, the commissioners present each shared their first choice and the basis for their choice.

It was moved and seconded (Johnson/Marzano) to authorize the Commission President to sign Personal Services Agreement No. 070976 with Shey-Harding Executive Search.

Commissioner Meyer	Aye
Commissioner Petrich	Aye
Commissioner Johnson	Aye
Commissioner McCarthy	<i>Not present for vote.</i>
Commissioner Marzano	Aye

Vote: MOTION CARRIED 4-0.

4. COMMISSIONER COMMENT: None.
5. ADJOURNMENT: There being no further business, Commissioner Meyer adjourned the meeting at approximately 11:21 a.m.


 Donald G. Meyer, President
 Port of Tacoma Commission

ATTEST.



Don Johnson, Secretary
Port of Tacoma Commission



Juliet Campbell, Clerk of the Port
Port of Tacoma

