



AGENDA
Special Commission Meeting
Port of Portland Headquarters
7200 N.E. Airport Way, 8th Floor
May 23, 2017
2:00 p.m.

Action Item

1. CONSIDERATION OF A RESOLUTION TO APPROVE THE NEW EXECUTIVE DIRECTOR *JIM CARTER*

CONSIDERATION OF A RESOLUTION TO APPROVE THE NEW EXECUTIVE DIRECTOR

May 23, 2017

Presented by: Jim Carter
Port Commission President**REQUESTED COMMISSION ACTION**

This agenda item requests Port of Portland (Port) Board of Commissioners' (Commission) approval to hire the candidate identified at the meeting as the new Executive Director of the Port, subject to negotiation of compensation.

BACKGROUND

On April 10, 2017 the Advisory Group to the Port Commission (described in the procedures, standards, criteria and policy directives for hiring the Port of Portland's Executive Director approved by the Commission in January 2017 (the "Hiring Plan")) recommended the following three finalists for the role of Executive Director: Jonathan Daniels, Stephanie Dawson and Curtis Robinhold. The Commission approved the three finalists at its regular meeting the morning of May 10, 2017, following online and in-person public comment. The Commission interviewed the finalists in executive session in the afternoon of May 10, 2017.

Following further public comment today, the Commission will identify and approve the new Executive Director of the Port, subject to successful negotiation of compensation.

COMMISSION PRESIDENT'S RECOMMENDATION

The Commission President recommends that the following resolutions be adopted:

BE IT RESOLVED, That approval is given to employ _____ as the Executive Director of the Port of Portland, subject to successful negotiation of initial compensation; and

BE IT FURTHER RESOLVED, That, in accordance with the Port's Bylaws, the Port's Chief Human Resources Officer is directed to work with the Commission Officers and McDermott and Bull (1) to negotiate initial compensation of the Executive Director within the Port's salary and benefits structure, and (2) thereafter to employ the selected candidate as the Executive Director of the Port of Portland through the Port's normal employment process, effective July 1, 2017.