

Talking Points

Resignation for Commissioner Troy McClelland

McClelland Commission Background

- Port Commissioner Troy McClelland was first elected in November 2009 to represent District 1, and then again in November 2015.
- McClelland, who ran uncontested, was first elected to the Port Commission in 2009.
- District 1 encompasses portions of the waterfront area in North Everett, and east to the Snohomish River.
- McClelland’s term is up in 2021
- In April 2017, McClelland received an interim assignment with his company (Synrad) based in Massachusetts. From April thru August, McClelland and his family held residency in Everett as he traveled back and forth for work purposes.
- In August 2017, McClelland relocated his family on an interim basis to Massachusetts.
- 
- On September 19, 2017, Port Commissioner McClelland officially resigned his title of Port Commissioner for District 1.
- The Port is now working on an appointment process, which will begin in October, and must conclude 90-days from McClelland’s formal resignation.

Talking Points: Troy’s Accomplishments

- In his first term, he was a driving force behind the Port’s aggressive effort to reinvest in trade and real estate infrastructure and remediate historic contamination. A large part of the infrastructure was to improve trade facilities to support the more than 35,000 jobs supported by Port operations, and also greatly improve access to the waterfront. McClelland also led the Port’s effort to secure a freight-focused transportation package in the 2015 legislative session that fully funds the Port’s first/last mile road improvements.
- Commissioner McClelland also spearheaded the effort to get the Port to think and act more like an economic development agency for the region. This included participating in efforts to bring job growth and economic prosperity to the region outside of the Ports three traditional business lines.
- Troy is a tremendous visionary, and the Port District will greatly miss his leadership.

Talking Points: Appointment Process

- The Port of Everett Commission is seeking applications for candidates to fill the District 1 Port Commission seat that will be vacant effective November 30, 2017.
- Applications will be accepted from October 15, 2017 thru November 15, 2017 via **email ONLY**. Applications are due no later than 5 p.m. on Wednesday, November 15, 2017 with a completed application, proof of residency from the Snohomish County Auditor’s office and proof of voter registration.
- The Port Commission will hold a special meeting on November 21 to include an executive session at the beginning of the meeting to review District 1 candidate

DRAFT: August 28, 2017

qualifications and then resume the special meeting to selected the individuals for interviews to be conducted on December 5 at the regularly scheduled Port Commission meeting at 1205 Craftsman Way; Ste. 202, Everett, WA 98201. After the public interviews on Dec. 5, the Port Commission will adjourn into executive session – no decisions will be made.

- On December 12, at the next regularly scheduled meeting, the Port Commissioners will discuss the merits of the candidates in public session and vote on the candidate to be appointed to the District 1 position.
- Per state law, the appointed Commissioner needs to be appointed by September 19, 2017.
- The appointment lasts until the next election at which time anyone seeking to run for the position will have to stand for election for the balance of the unexpired term and thereafter anyone seeking to run for the position will stand for election in 2021 for the next 6-year term.

MEDIA/PUBLIC: Under this scenario, we would issue a press release that Commissioner McClelland resigned because he was no longer living in the district; announce Commission's intent to appoint a replacement

TIMING: Depends on when the resignation is given.