



PORT OF BROWNSVILLE

9790 Ogle Rd • NE Bremerton, WA 98311
Office: 360-692-5498 • FAX 360-698-8023
pob@portofbrownsville.org

Commissioners:

Jack Bailey
Shaun Nye
Fred Perkins

March 28, 2018

CALL TO ORDER

Commissioner Fred Perkins called the special meeting to order at 5:05 PM. In attendance were Commissioner Jack Bailey, Port Manager Matt Appleton.

PLEDGE OF ALLEGIANCE

Commissioners led pledge of allegiance.

APPROVAL OF AGENDA

Jack Bailey made a motion to approve the agenda as written. Fred Perkins seconded the motion and it passed unanimously.

REVIEW DISTRICT 3 COMMISSIONER

Fred opened up stating the commissioners were there to review District 3 Commissioner, The port has two qualified candidates and both have shown interest.

Jack Bailey said he has met with both people and they are both qualified and interested for the right reasons. One is an experienced person and the other has a lot of business experience and equally qualified. He added that it appears to be a draw in qualifications. Fred Perkins said he has also met with both candidates and agreed with Jack's assessment of the candidates.

Jack stated he is looking for the best to take this position. He said Shaun Nye has attended all of the meetings since he showed interest. He said Allen Miller would be in this position if the person who left the position had not run against him. It was clarified that there is two years left in the District 3 commissioner position that was vacated. Fred Perkins added that Shaun Nye has attended some of the most intensive meetings and has come back. Jack Bailey said he explained to Allen Miller that the conditions at the Port have changed since he left the commissioner position. Jack Bailey said it is the intent to put one name to be voted on at the next commissioner meeting.

Jack and Fred agreed to vote in a new commissioner in the next regular port meeting.

EXECUTIVE SESSION – Commissioner Fred Perkins recessed the study session at 5:10 PM for a five minute recess. At 5:15 PM the Executive Session convened and it was estimated to be 45 minutes long with no decision being made. Executive Session was adjourned at 6:00 PM and study session was reconvened.



PORT OF BROWNSVILLE

9790 Ogle Rd • NE Bremerton, WA 98311
Office: 360-692-5498 • FAX 360-698-8023
pob@portofbrownsville.org

Commissioners:

Jack Bailey
Shaun Nye
Fred Perkins

CLOSE MEETING / ADJOURN

Study session was adjourned at 6:00 PM.

President / Commissioner

Secretary / Commissioner

Commissioner

Recording Secretary