



# PORT OF BROWNSVILLE

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

## Commissioners:

Shaun Nye  
Jack Bailey  
Fred Perkins

August 20, 2019 Special Meeting Minutes

## CALL TO ORDER

Commissioner Shaun Nye called the regular session of the meeting to order at 3:02 PM. In attendance were Commissioner Shaun Nye, Commissioner Jack Bailey, Commissioner Fred Perkins, and Port Attorney Neil Wachter. Participating by phone during executive session (first segment) was Enduris Counsel Elizabeth McIntyre. Joining the meeting during executive session (second segment) was Jerry Rowland.

## NEW BUSINESS

### Executive Session

Port Commission President Nye announced that the Port Commission will recess into Executive Session for approximately 45 minutes pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee. The Port Commission may take action following the Executive Session.

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Port Commission recessed into Executive Session at 3:02 PM and remained in session until 3:40 PM.

Regular session resumed and the Port Commission discussed the subject of appointing an Interim Port Manager. Commissioner Bailey moved that Jerry Rowland be appointed as the Interim Port Manager, on an at will basis, with the duration of his appointment to depend on the outcome of current inquiries into the current Port Manager, with no access to the Port's financial records. Commissioner Perkins seconded the motion and discussion was had. A vote was called and the tally was three ayes and no nays. Motion passed.

Port Commission President Nye announced that the Port Commission will recess into Executive Session for approximately 15 minutes pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee.

Port Commission recessed into Executive Session at 3:49 PM, joined by Jerry Rowland. At 4:05 PM, Attorney Wachter announced that Executive Session would be extended an additional 15 minutes. Port Commission recessed into Executive Session at 4:05 PM and remained in session until 4:15 PM.

## ADJOURNMENT

There being no further business, the meeting adjourned at 4:15 PM.



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President / Commissioner

  
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Secretary / Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Recording Secretary