



# **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  
Fred Perkins  
Jack Bailey

March 25, 2020

## **CALL TO ORDER**

Commissioner Shaun Nye called the special meeting to order at 3:00 PM. In attendance were Commissioner Fred Perkins, Commissioner Jack Bailey, Interim Port Manager Wendy Smith, Port Attorney Neil Wachter, and Port Auditor Joseph DaBell.

## **PLEDGE OF ALLEGIANCE**

Commissioners led pledge of allegiance.

## **SPECIAL MEETING NOTICE WAIVER**

Commissioner Shaun Nye ratified the Special Meeting under RCW 42.30.080(4) waiving the need for notice to address an emergency involving injury or damage to persons or property, or risk thereof.

## **APPROVAL OF AGENDA**

Commissioner Perkins moved to approve the agenda. Commissioner Nye seconded. All approved.

## **RESOLUTION 20-05: EMERGENCY ACTION AND DELEGATION OF AUTHORITY**

Resolution 20-05 was read aloud. Commissioner Perkins motioned that the Resolution be approved as written. Commissioner Bailey seconded the motion. The Resolution was approved unanimously.



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## CLOSE MEETING / ADJOURN

Special Meeting was adjourned at 3:12 PM.

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President / Commissioner

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Secretary / Commissioner

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Commissioner

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Recording Secretary