



PORT OF BROWNSVILLE

9790 Ogle Rd • NE Bremerton, WA 98311
Office: 360-692-5498 • FAX 360-698-8023
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Commissioners:

Shaun Nye
Fred Perkins
Jack Bailey

April 30, 2020

CALL TO ORDER

Commissioner Shaun Nye called the regular session of the special meeting to order at 3:00 PM. In attendance were Commissioner Jack Bailey, Commissioner Fred Perkins, CPA Jan Fancher, Interim Port Manager Wendy Smith, and Port Attorney Neil Wachter.

PLEDGE OF ALLEGIANCE

Commissioners led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Perkins made a motion to approve the agenda as written. Commissioner Bailey seconded the motion. Motion was approved unanimously.

EXECUTIVE SESSION

Commissioner Nye recessed the meeting into executive session pursuant to RCW 42.30.110 (1)(i) for potential litigation. The meeting should last for 45 minutes. At the end of 45 minutes the commission stated they needed to add 30 more minutes. After 30 minutes the commission announced the need for 30 more minutes.

The commission came back into the regular meeting at 4:47PM.

CLOSE MEETING / ADJOURN

Next Regular Meeting is May 13, 2020.
Meeting was adjourned at 4:48 PM.

President / Commissioner

Secretary / Commissioner



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Recording Secretary