



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

August 26, 2020

CALL TO ORDER

Commissioner Shaun Nye called the regular session of the special meeting to order at 3:02PM. In attendance were Commissioner Jack Bailey, Commissioner Fred Perkins, and Interim Port Manager Wendy Smith.

APPROVAL OF AGENDA

Commissioner Nye suggested a reverse order of the executive session items so the potential litigation item will happen first to include the Port Attorney Neil Wachter and the Port CPA Jan Fancher.

EXECUTIVE SESSION

At 4:07 pm Commissioner Nye recessed the meeting into executive session pursuant to RCW 42.30.110 (1)(i) potential litigation. This session will be immediately followed by RCW 42.30.110 (1)(g) to evaluate the qualifications of an applicant for public employment. This should last for one hour – 30 minutes for each topic. At 4:02 pm the commission extended the executive session for 30 minutes. At 4:33 pm the commission extended the executive session by an additional 15 minutes. The commission came back into regular session at 4:57 PM.

Security Issues – Discussion

The commission discussed various concerns with security and a recent break in of cars. Discussions included cameras and further security. Commissioner Bailey will meet and talk with Safe Security about the recent break-ins and the Port's expectations of their contract and security staff.



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CLOSE MEETING / ADJOURN

Commissioners' next regular meeting will be held on September 16, 2020 @ 6PM.

Meeting was adjourned at 5:12 PM.

President / Commissioner

Secretary / Commissioner

Commissioner

Recording Secretary