



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

November 13, 2020

CALL TO ORDER

Commissioner Shaun Nye called the regular session of the special meeting to order via Zoom at 2:00 PM. In attendance were Commissioner Jack Bailey, Commissioner Fred Perkins, Attorney Jon Sitkin and Interim Port Manager Wendy Smith.

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 Regular Meeting to go into an Executive Session for potential litigation pursuant to RCW 42.30.110(1)(i). Anticipated time for executive session is 15 minutes with no action anticipated after adjournment. Regular session was recessed at 2:01pm. At 2:15pm Commissioners came back into regular session.

UPDATE ON GALLOWAY MOORAGE AGREEMENT ACTION

Interim Manager Wendy Smith recapped a termination of a moorage agreement that has an appeal pending. Based on the Port's Rules and Regulations the first step in an appeal is to the Manager. Interim Manager Smith informed the commission that after reviewing the files and facts of the case she is rescinding the termination allowing the tenant to remain at the port so long as the rules and regulations are followed. She determined there is no need to meet in person on this issue. Interim Manager will send a letter to Mr. Galloway on the decision. Commissioner Nye likes this direction and stands behind this decision to reinstate. Commissioner Bailey asked if legal should be involved in writing the letter. Attorney Sitkin suggested he has been involved and he and Wendy collaborated on the letter. Commissioner Bailey said very good. Commissioner Perkins fully supports the process as well.

CLOSE MEETING / ADJOURN

Next Regular Meeting is November 18, 2020 @ 6PM.
Meeting was adjourned at 2:17 PM.



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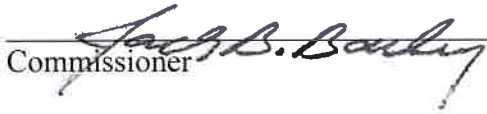
Shaun Nye
Fred Perkins
Jack Bailey



President / Commissioner



Secretary / Commissioner



Commissioner

Recording Secretary