



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 7, 2021

Special Meeting Minutes

CALL TO ORDER

Commissioner Fred Perkins called the regular session of the on-line special meeting to order at 4:00 PM. In attendance were Commissioner Jack Bailey, Commissioner Shaun Nye, Interim Port Manager Wendy Smith, and Attorney Jon Sitkin, Chmelik Sitkin and Davis.

PLEDGE OF ALLEGIANCE

Commissioners led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Perkins amended the agenda to remove Item 4. Surplus of Property. He stated this will come to the commission at the next regular meeting. Commissioner Bailey moved to approve the agenda as amended. Commissioner Nye seconded the motion. Motion was approved unanimously.

Executive Session

- a. Commissioner Perkins recessed the meeting to go into executive session pursuant to RCW 42.30.110 (1)(g) to evaluate the qualifications of an applicant at 4:05PM. The executive session is expected to last about 45 minutes.

Commissioner Perkins announced the regular meeting back in session at 4:50PM.



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CLOSE MEETING / ADJOURN

Next Regular Meeting is scheduled for April 14, 2021 at 6PM.

Meeting was adjourned at 4:50 PM.

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President / Commissioner

A handwritten signature in blue ink, appearing to read "Jack Bailey", written over a horizontal line.

Secretary / Commissioner

A handwritten signature in blue ink, appearing to read "Shaun Nye", written over a horizontal line.

Commissioner

Recording Secretary