



PORT OF BROWNSVILLE

9790 Ogle Rd • NE Bremerton, WA 98311
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Commissioners:
Shaun Nye
Fred Perkins
Jack Bailey

April 27, 2021

Special Meeting Minutes

CALL TO ORDER

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

APPROVAL OF AGENDA

Commissioner Nye moved to approve the agenda as written. Commissioner Bailey seconded the motion. Commissioner Bailey also added that he was hoping IT Services was on this agenda. Commissioner Perkins said it will be on the agenda of a future meeting. Motion was approved unanimously.

Release of Claims – Action

Port Manager Smith summarized the release of claims. In order to receive the claimed dollars for the sunken vessel in December 2019 – a release of claims to receive the funds. The board needs to authorize the port manager to sign the document. Attorney Sitkin discussed the document and suggested the board approve the release of claims

Commissioner Bailey moved to approve the Port Manager's signature on the Release of Claims document to sign the release agreement for the Port. Commissioner Nye seconded the motion.

The Vote.

Commissioner Perkins – Aye

Commissioner Bailey – Aye

Commissioner Nye – Aye

Motion Carries.

Executive Session

- a. Commissioner Perkins recessed the meeting to go into executive session pursuant to RCW 42.30.110 (l)(g) to evaluate the qualifications of an applicant at 2:10 PM. The executive session is expected to last about 30 minutes. Commissioner Perkins announced an additional 15 minutes was needed to extend the executive session.

Commissioner Perkins announced the regular meeting back in session at 2:55PM.

CLOSE MEETING / ADJOURN

Next Regular Meeting is scheduled for May 12, 2021 at 6PM.



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Meeting was adjourned at 2:55 PM.



President / Commissioner



Secretary / Commissioner



Commissioner

Recording Secretary