



## PORT OF BROWNSVILLE

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### Commissioners:

Fred Perkins  
Jack Bailey  
Shaun Nye

August 19, 2021 Special Meeting

### CALL TO ORDER

Commissioner Fred Perkins called the Special Meeting to order at 2:44 PM, In attendance were Commissioner Jack Bailey, Commissioner Shaun Nye, Auditor Joseph DaBell, Maintenance Manager Jerry Williams, and Attorneys Jon Sitkin and Peter Ruffatto of Chmelik, Sitkin & Davis.

### APPROVAL OF AGENDA

Commissioner Nye motioned to approve the agenda as written. Commissioner Bailey seconded the motion. The agenda was approved unanimously.

### EXECUTIVE SESSION

Commissioner Perkins recessed the meeting into Executive session for 20 minutes starting after an 8 minute recess at 2:47 PM pursuant to RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment and RCW 42.30.110(1)(i) for potential litigation. A decision is expected.

Came out of Executive Session at 3:16 PM.

### NEW BUSINESS


Resolution 21-08 – Appointing Interim General Manager. Commissioner Nye motioned to pass this resolution and appoint Jerry Williams as Interim Port Manager with the increase of \$15,000.00 to his salary for the interim period. Commissioner Perkins seconded the motion. The first reading was waived and it was brought to a vote.


#### VOTE:


Commissioner Perkins: Aye  
Commissioner Bailey: Abstain  
Commissioner Nye: Aye  
The Resolution passes.

### CLOSE MEETING / ADJOURN

Commissioner Fred Perkins adjourned the meeting at 3:22 PM.

  
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President / Commissioner

  
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Secretary / Commissioner

  
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Commissioner