



## PORT OF BROWNSVILLE

9790 Ogle Rd • NE Bremerton, WA 98311  
Office: 360-692-5498 • FAX 360-698-8023  
[pob@portofbrownsville.org](mailto:pob@portofbrownsville.org)

Commissioners:  
Mathew Messing  
Shaun Nye

May 11, 2022

Special Meeting Minutes

### CALL TO ORDER

Commissioner Messing called the special meeting to order at 5:01 PM. In attendance were Commissioner Shaun Nye, Executive Director Jerry Williams, and Auditor Joe DaBell.

### APPROVAL OF AGENDA

Commissioner Messing moved to remove item "3) Interview Candidates for Appointment to Commissioner District 1" from the agenda as neither candidate was able to attend due to unexpected events. Commissioner Nye seconded the motion. The motion passes. Commissioner Messing stated the interviews would be moved to May 25, 2022, at 6:00 PM and asked the public to submit interview questions they would like asked to ED Williams no later than May 18, 2022.

### EXECUTIVE SESSION

At 5:04 PM Commissioner Messing recessed the meeting to go into Executive Session for 30 minutes to begin immediately pursuant to RCW 42.30.110(1)(h) To evaluate the qualifications for a candidate for appointment to elective office. At 5:34 PM Commissioner Messing stated they would extend the executive session an additional 10 minutes. The Commissioners came out of executive session at 5:44 PM and no decisions were made.


### CLOSE MEETING / ADJOURN

Next Regular Meeting is scheduled for May 18, 2022 at 6PM.

Meeting was adjourned at 5:45 PM.

  
\_\_\_\_\_  
President / Commissioner

\_\_\_\_\_  
Secretary / Commissioner

  
\_\_\_\_\_  
Treasurer / Commissioner

\_\_\_\_\_  
Recording Secretary