



PORT OF BROWNSVILLE

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

Commissioners:
Mathew Messing
Shaun Nye

May 25, 2022

Special Meeting Minutes

CALL TO ORDER

Commissioner Messing called the special meeting to order at 6:00 PM. In attendance were Commissioner Shaun Nye, Executive Director Jerry Williams, Attorney Peter Ruffatto of Chmelik, Sitkin & Davis, Auditor Joseph DaBell, Candidate Carol Tripp, and Candidate Kenneth McEwan.

APPROVAL OF AGENDA

Commissioner Messing motioned to approve the agenda as written. Commissioner Nye seconded the motion. The motion passed.

INTERVIEW CANDIDATES FOR APPOINTMENT TO COMMISSIONER DISTRICT 1

The Commissioners interviewed the two candidates at the same time. A recording of the interview is available upon request.

The questions asked were the following:

“Why do you want to be a commissioner?”

“Do you plan to run for a 6-year term following this appointment?”

“What are the most significant challenges facing the Port at this time?”

“As a commissioner, what steps would you take to improve communication and transparency?”

“What is your favorite part about Brownsville?”

“What direction would you like to see the Port go in?”

“What would improve the parking here at the Port?”

“Any ideas or thoughts on improving taxpayer involvement at the Port?”

“There are 5 elementary schools within the Port’s boundaries. Any suggestions on bringing kids in and increasing their interest?”

“Any environmental impact ideas for the Port?”

“If the Port were to look into bringing in a business, what would you like that business to be?”

“Is there any conflict of interest in working in this position?”

“What would your availability for the position be?”

EXECUTIVE SESSION

At 6:46 PM Commissioner Messing recessed the meeting to go into Executive Session for 60 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 7:47 PM Commissioner Messing stated they would extend the executive session an additional 10 minutes. The Commissioners came out of executive session at 7:58 PM.

Commissioner Messing made the motion to appoint Kenneth McEwan as Port of Brownsville Commissioner of District 1. Commissioner Nye seconded the motion.



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Commissioners:
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Shaun Nye

The Vote:

Messing: Aye

Nye: Aye

None Opposed. The motion passes and Kenneth McEwan is appointed as the Port of Brownsville District 1 Commissioner.

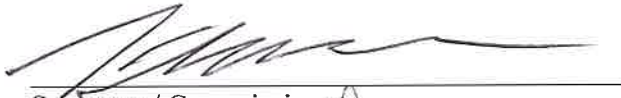
Both Commissioner Messing and Commissioner Nye thanked everyone that applied for the position and hoped they would continue holding interest in the Port of Brownsville.

CLOSE MEETING / ADJOURN

Meeting was adjourned at 8:01 PM.

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President / Commissioner

A handwritten signature in black ink, written over a horizontal line.

Secretary / Commissioner

A handwritten signature in black ink, written over a horizontal line.

Treasurer / Commissioner

Recording Secretary