



PORT OF BROWNSVILLE

9790 Ogle Rd • NE Bremerton, WA 98311
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Commissioners:
Mathew Messing
Shaun Nye
Kenneth McEwan

October 26th, 2022

Special Meeting Minutes

CALL TO ORDER

Commissioner Messing called the special meeting to order at 4:00 PM. In attendance were Commissioner Shaun Nye, Commissioner Kenneth McEwan, Executive Director Jerry Williams, Auditor Joseph DaBell, and Administrative Assistant Heidi Cross. CPA Jan Fancher and Attorney Peter Ruffatto via Zoom.

APPROVAL OF AGENDA

Commissioner Nye motioned to approve the agenda. Commissioner McEwan seconded the motion. All approved and none opposed. The agenda was approved.

REVIEW OF PERSONNEL POLICY CHANGES ON RESOLUTION 22-15

Executive Director Williams welcomes all in attendance. Time being of the essence, the items in red line have already been modified. It was edited and proofread and is for full disclosure. Executive Director Williams opens the floor for any questions and discussion. There was discussion about specific items that were modified. The items were modified to bring everything current with the times and applicable laws. Some items were modified for clarity and better definitions. A resolution will be added for the next meeting to discuss gratuities and gifts.

2023 TARIFF WORK SESSION

Executive Director Williams states that the excel and red-line versions of the Tariff are the same information in two different formats. The tariff items were discussed line by line and agreed upon by the Commission. The changes that will take effect were reviewed and will be decided on at the next meeting if no amendments are needed.

PUBLIC COMMENT

Sally Hass stated that the meeting wore her out. She has a sense of how hard the crew is working and complimented everyone for their teamwork. She appreciates how everyone honors each other's perspectives and opinions.

EXECUTIVE SESSION

At 7:00 PM Commissioner Messing recessed the meeting to go into Executive Session pursuant to RCW 42.30.110(1)(i)(iii) to discuss potential litigation and Executive Session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee. The commission came out of Executive Session at 8:28 PM.

No decisions were made.



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CLOSE MEETING / ADJOURN

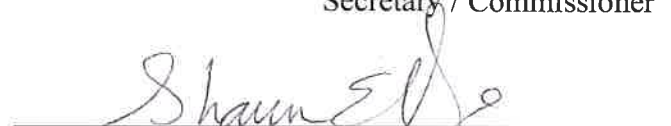
Commissioner Messing adjourned the meeting at 8:28 PM.



President / Commissioner



Secretary / Commissioner



Treasurer / Commissioner