



## 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  
Kenneth McEwan

January 5, 2023

Special Meeting Minutes

### CALL TO ORDER

Commissioner Messing called the special meeting to order at 6:00 PM. In attendance were Commissioner Shaun Nye, Commissioner Kenneth McEwan, CPA Jan Fancher, Auditor Joseph DaBell, and Attorney Peter Ruffatto.

### APPROVAL OF AGENDA

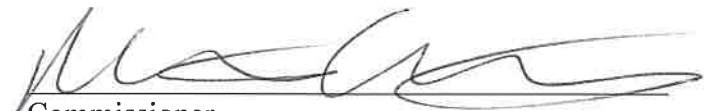
Commissioner Nye motioned to approve the agenda as written. Commissioner Messing seconded the motion. The motion passed.

### EXECUTIVE SESSION

Commissioner Messing recessed the regular meeting into executive session at 6:01 PM for 1 hour and 30 minutes pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee. At 7:32 PM the commissioners stated that they will be extending executive session an additional 40 minutes. At 8:13 PM the commissioners came out of executive session to resume the meeting. No decisions were made.

### CLOSE MEETING / ADJOURN

Meeting was adjourned at 8:13 PM.

  
Commissioner

  
Commissioner

  
Commissioner