



PORT OF BROWNSVILLE

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Commissioners:
Mathew Messing
Shaun Nye
Kenneth McEwan

March 30, 2023

Special Meeting Minutes

CALL TO ORDER

Commissioner Messing called the special meeting to order at 5:01 PM. In attendance were Commissioner Shaun Nye, Commissioner Kenneth McEwan, CPA Jan Fancher, Interim Port Manager Joseph DaBell, and Attorney Matt Paxton.

APPROVAL OF AGENDA

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

EXECUTIVE SESSION

Commissioner Messing recessed the regular meeting into executive session at 5:02 PM for 30 minutes pursuant to RCW 42.30.110(1)(i) to discuss potential litigation. At 5:32 PM the commissioners stated that they will be extending executive session an additional 30 minutes. At 6:03 PM the commissioners stated they will be extending executive session an additional 30 minutes. At 6:33 PM the commissioners came out of executive session to resume the meeting. No decisions were made.

CLOSE MEETING / ADJOURN

Commissioner Messing adjourned the meeting at 6:33 PM.

Commissioner

Commissioner

Commissioner