



## PORT OF BROWNSVILLE

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**Commissioners:**  
Mathew Messing  
Shaun Nye  
Kenneth McEwan

April 14, 2023

Special Meeting Minutes

### CALL TO ORDER

Commissioner Mathew Messing called the special meeting to order at 5:00 PM. In attendance were Commissioner Shaun Nye, Commissioner Kenneth McEwan, CPA Jan Fancher, Interim Port Manager Joseph DaBell.

### 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 90 minutes pursuant to RCW 42.30.110(1)(i) to discuss potential litigation. At 7:30 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 7:30 PM.

A handwritten signature in black ink, appearing to read "Mathew Messing", written over a horizontal line.

Commissioner

A handwritten signature in blue ink, appearing to read "Shaun Nye", written over a horizontal line.

Commissioner

A handwritten signature in black ink, appearing to read "Kenneth McEwan", written over a horizontal line.

Commissioner