



PORT OF BROWNSVILLE

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Commissioners:
Shaun Nye
Jack Bailey
Fred Perkins

August 16, 2019 Special Meeting Minutes

CALL TO ORDER

Commissioner Shaun Nye called the regular session of the meeting to order at 10:28 AM. In attendance were Commissioner Shaun Nye, Commissioner Jack Bailey, Commissioner Fred Perkins, and Port Attorney Neil Wachter. Participating by phone during executive session was Enduris Counsel Elizabeth McIntyre.

NEW BUSINESS

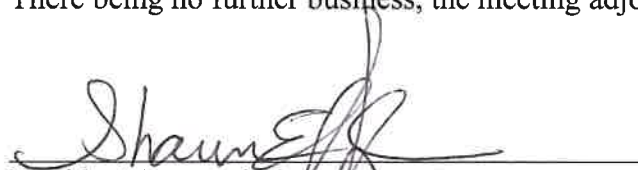
Executive Session

Port Commission President Nye announced that the Port Commission will recess into Executive Session for approximately 45 minutes pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee. The Port Commission is not expected to take final action following the Executive Session.

Port Commission recessed into Executive Session at 10:30 AM. At 11:15 AM, Port Commission President Nye announced that Executive Session would be extended for an additional 15 minutes. Port Commission reconvened at 11:16 AM and remained in session until 11:30 AM.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:30 AM.




President / Commissioner



Secretary / Commissioner



Commissioner



Recording Secretary