



PORT OF BROWNSVILLE

9790 Ogle Rd • NE Bremerton, WA 98311

Office: 360-692-5498 • FAX 360-698-8023

pob@portofbrownsville.org

Commissioners:

Shaun Nye

Fred Perkins

Jack Bailey

December 22, 2020

Special Meeting Minutes

CALL TO ORDER

Commissioner Shaun Nye called the regular session of the on-line special meeting to order at 3:00 PM. In attendance were Commissioner Jack Bailey, Commissioner Fred Perkins, CPA Jan Fancher, Interim Port Manager Wendy Smith, and Attorney Jon Sitkin, Chmelik Sitkin and Davis.

PLEDGE OF ALLEGIANCE

Commissioners led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Perkins made a motion to approve the agenda. Commissioner Bailey seconded the motion. Motion was approved unanimously.

NEW BUSINESS

a. Appointment of Auditor

Interim Smith gave the background and history including the fact that Gail Mock had resigned her position. Given the nature of the transfer to the bank and year end items Smith suggested the appointment be made, at least temporarily to Joe DaBell. Commissioner Nye made a motion to appoint Joe DaBell as the Auditor. Commissioner Bailey seconded the motion.

The Vote:

Commissioner Nye – Aye

Commissioner Perkins – Aye

Commissioner Bailey – Aye

Motion Carries.

CLOSE MEETING / ADJOURN

Next Regular Meeting is scheduled for January 13, 2021 at 6PM.

Meeting was adjourned at 3:20 PM.

A handwritten signature in cursive script, appearing to read "Shaun Nye".

President / Commissioner



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A handwritten signature in black ink, appearing to read 'Fred Perkins', written over a horizontal line.

Secretary / Commissioner

A handwritten signature in black ink, appearing to read 'Jack Bailey', written over a horizontal line.

Commissioner

Secretary

Recording Secretary