

**PORT OF VANCOUVER USA  
BOARD OF COMMISSIONERS  
SPECIAL MEETING/ EXECUTIVE SESSION  
December 13, 2021**

**CALL TO ORDER**

Port of Vancouver Commission President Eric LaBrant called a special meeting/executive session of the Port of Vancouver USA Board of Commissioners to order at 1:00 p.m., Monday, December 13, 2021, via a Zoom virtual meeting due to the ongoing coronavirus disease (COVID-19) event and in compliance with the Governor's Emergency Proclamation 20-28 and the Port's Resolution 3-2020.

The meeting was held via Zoom video conference, number 1 (253) 215-8782, Meeting ID number: 881 9246 7904 and Passcode number: 844209. The public was invited to join the meeting for the opening and closing and the opening and closing were recorded.

**EXECUTIVE SESSION**

The meeting was recessed into executive session by Commission President Eric LaBrant at 1:02 p.m. for the purposes of discussing personnel matters pursuant to RCW 42.30.110(1)(g). He announced that no final action will be taken during executive session and the executive session will conclude no later than 2:30 p.m.


The Commission met in a virtual breakout meeting room from 1:02 p.m. – 2:30 p.m. and the original virtual meeting room remained opened for community members throughout the executive session.

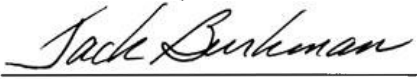
**ADJOURNMENT**

There being no further business to come before the Port of Vancouver USA Board of Commissioners, the Commission returned to the virtual open meeting room and the December 13, 2021, special meeting/executive session was adjourned at 2:30 p.m. by Commissioner LaBrant.

Michelle Allan, Executive Services  
Manager, December 13, 2021, Special  
Port of Vancouver USA Board of  
Commission Meeting/Executive Session

PORT OF VANCOUVER USA  
BOARD OF COMMISSIONERS

  
Eric LaBrant, President

  
Jack Burkman, Vice President

  
Don Orange, Secretary