



November 18, 2020

**PORT OF VANCOUVER USA**

**NOTICE OF SPECIAL MEETING/EXECUTIVE SESSION**

**NOTICE IS HEREBY GIVEN** that the Port of Vancouver USA Board of Commissioners will hold a special meeting/executive session to review the performance of a public employee, pursuant to RCW 42.30.110(1)(g) beginning at 1:00 p.m. on Monday, November 23, 2020. The executive session will conclude no later than 2:30 p.m.

The meeting will be held via a Zoom virtual meeting due to the ongoing coronavirus disease (COVID-19) event and pursuant to Washington State Governor's phased approach with government offices opening in Phase 3 of the Governor's Return to Work Plan, the Governor's Safe Start Washington: A Phased Approach to Recovery and Port of Vancouver Resolution 3-2020.

The public is welcome to join the call for the opening and closing of the meeting but will be unable to join the executive session. To join the call, call **1 (253) 215-8782** and enter the **Meeting ID number: 937 6510 8359** and **Passcode number: 170545** or join via Zoom by clicking [here](#).

No final action will be taken during executive session and the meeting will reopen to the public no later than 2:30 p.m.

BOARD OF COMMISSIONERS  
PORT OF VANCOUVER USA

Betsy Rogers  
Administrative Services Supervisor