



December 3, 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) from **1:00 p.m. - 2:30 p.m., Monday, December 7, 2020.**

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: 971 0263 2327** and **Passcode number: 516628.**

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