



December 8, 2021

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 13, 2021.**

The meeting will be held 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, the Port's Resolution 3-2020, and in the interest of the safety and welfare of the public, the community, port employees, and to limit the spread of the virus, this special meeting/executive session will not be open to in-person attendance. Board members will be attending this meeting remotely via video conference.

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: 881 9246 7904** and **Passcode number: 844209** 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