

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
SPECIAL MEETING/ EXECUTIVE SESSION
December 6, 2021**

CALL TO ORDER

Executive Services Manager, Michelle Allan called a special meeting/executive session of the Port of Vancouver USA Board of Commissioners to order at 1:02 p.m., Monday, December 6, 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: 853 2683 4744 and Passcode number: 778785. 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 Executive Services Manager Allan at 1:02 p.m. for the purposes of discussing personnel matters pursuant to RCW 42.30.110(1)(g). She announced that the Port of Vancouver USA Board of Commissioners will take no final action during executive session and the executive session will conclude no later than 2:30 p.m.

All board members 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.

RECESS

A recess was held from 2:30 p.m. – 2:32 p.m. with an announcement by Executive Services Manager Allan in the virtual open meeting room that the Board of Commissioners will continue in executive session until no later than 2:35 p.m. for the purposes of discussing personnel matters pursuant to RCW 42.30.110(1)(g). She stated that the Port of Vancouver USA Board of Commissioners will take no final action and the executive session will conclude no later than 2:35 p.m. This announcement was recorded.


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 6, 2021, special meeting/executive session

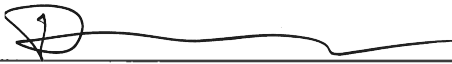
was adjourned at 2:35 p.m. by Executive Services Manager Allan.

PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS

Michelle Allan, Executive Services
Manager, December 6, 2021, Special
Port of Vancouver USA Board of
Commission Meeting/Executive Session


Eric LaBrant, President


Jack Burkman, Vice President


Don Orange, Secretary