

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
SPECIAL MEETING/EXECUTIVE SESSION
December 7, 2020**

CALL TO ORDER

CEO Julianna Marler called a special meeting/executive session of the Port of Vancouver USA Board of Commissioners to order at 1:01 p.m., Monday, December 7, 2020, 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 meeting was held via Zoom, number 1 (253) 215-8782, Meeting ID number: 971 0263 2327 and Passcode number: 516628, The public was invited to join the meeting for the opening and closing only and the opening and closing were recorded.

EXECUTIVE SESSION

The meeting was recessed into executive session by CEO Marler at 1:01 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 1:01 p.m. – 2:30 p.m. and the virtual original 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 original open meeting room and the December 7, 2020 special meeting/executive session

was adjourned at 2:30 p.m. by CEO Marler.

Michelle Allan, Executive Services
Manager, December 7, 2020, Special
Port of Vancouver USA Board of
Commission Meeting/Executive Session

PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS



Don Orange, President



Eric LaBrant, Vice President



Jack Burkman, Secretary