

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
SPECIAL MEETING/ EXECUTIVE SESSION
December 12, 2022**

CALL TO ORDER

Commission President Jack Burkman called a special meeting/executive session of the Port of Vancouver USA Board of Commissioners to order at 3:00 p.m., Monday, December 12, 2022, at the Port of Vancouver USA Administrative Office, 3103 N.W. Lower River Road, Vancouver, Washington 98660.

EXECUTIVE SESSION

The meeting was immediately recessed into executive session at 3:01 p.m. to review the performance of a public employee, pursuant to RCW 42.30.110(1)(g). He announced that the Board of Commissioners will take no final action during executive session and the executive session will conclude no later than 4:00 p.m.

REOPENED MEETING AND ADJOURNMENT

Commissioner Burkman reopened the meeting to the public at 4:00 p.m. He announced that there being no further business to come before the Port of Vancouver USA Board of Commissioners, the December 12, 2022, special meeting/executive session is now adjourned at 4:01 p.m.

Michelle Allan, Executive Services
Manager, December 12, 2022, Special
Port of Vancouver USA Board of
Commission Meeting/Executive Session

PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS



Jack Burkman, President



Don Orange, Vice President



Eric LaBrant, Secretary