

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
SPECIAL MEETING/ EXECUTIVE SESSION
October 15, 2019**

CALL TO ORDER

Commission President Jerry Oliver called a special meeting/executive session of the Port of Vancouver USA Board of Commissioners to order at 10:02 a.m., Tuesday, October 15, 2019, 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 by Commissioner Oliver at 10:02 a.m. for the purposes of discussing personnel matters pursuant to RCW 42.30.110(1)(g). The Port of Vancouver USA Board of Commissioners will take no final action during executive session and Commissioner Oliver indicated that executive session will conclude no later than 12:00 p.m.

ADJOURNMENT

There being no further business to come before the Port of Vancouver USA Board of Commissioners, the October 15, 2019 special meeting/executive session was adjourned at 11:58 a.m. by Commission President Oliver.

Michelle Allan, Executive Services
Manager, October 15, 2019, Special
Port of Vancouver USA Board of
Commission Meeting/Executive Session

PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS



Jerry Oliver, President

Don Orange, Vice President

Eric LaBrant, Secretary