

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
SPECIAL MEETING/ EXECUTIVE SESSION
December 11, 2023**

CALL TO ORDER

Commission President Don Orange called a special meeting/executive session of the Port of Vancouver USA Board of Commissioners to order at 1:00 p.m., Monday, December 11, 2023, 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 1:00 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 2:15 p.m.

REOPENED MEETING

Commissioner Orange reopened the meeting to the public at 2:15 p.m. He announced that the Board of Commissioners will immediately recess back into executive session at 2:16 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 2:30 p.m.

REOPENED MEETING AND ADJOURNMENT

There being no further business to come before the Port of Vancouver USA Board of Commissioners, the December 11, 2023, special meeting/executive session is now adjourned at 2:30 p.m.

Michelle Allan, Executive Services
Manager, December 11, 2023, 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