



SPECIAL COMMISSION MEETING
Thursday, April 1, 2021, at 9:00 am
338 West First Street, Port Angeles, WA 98362
Minutes

On March 24, 2020 a new Governor's proclamation went into effect regarding public meetings. By order of Washington State Governor Jay Inslee, Proclamation 20-28.15, the Special Commission Meeting will be available to the public by conference or video call.

Steve Burke, Commissioner
Colleen McAleer, Commissioner
Connie Beauvais, Commissioner
Braedi Brown, Executive Assistant

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-0:45)

Comm. Burke called the meeting to order at 9:00 am.

II. EXECUTIVE SESSION (0:46-1:22)

The Board may recess into Executive Session for those purposes authorized under Chapter 42.30 RCW, The Open Public Meetings Act.

- Comm. Burke advised the Commission would convene an executive session; anticipated length of executive session is 4 hours. The Commission is not expected to take final action following the executive session on either of the items identified.
- Discussion: One item to evaluate the qualifications of applicants for public employment pursuant to RCW 43.30.110(1)(g) and one item of legal risk pursuant to RCW 43.30.110(1)(i)
- Start Time: 9:00 am
- End Time: 1:00 pm
- No Action

III. ADJOURN (1:22-1:36)

Comm. Burke adjourned the meeting at 1:00 pm.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS

Steven Burke, President

Connie Beauvais, Secretary