



SPECIAL COMMISSION MEETING
Tuesday, May 11, 2021, at 8:00 am
338 West First Street, Port Angeles, WA 98362
AGENDA

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 Regular Commission Meeting will be available to the public by conference or video call and with limited in-person availability.

Steve Burke, Commissioner
Colleen McAleer, Commissioner
Connie Beauvais, Commissioner

Braedi Brown, Executive Assistant
John Nutter, Deputy Executive Director

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-0:30)

Comm. Burke called the meeting to order at 8:00 am.

II. EXECUTIVE SESSION (0:31-1:40)

The Board May Recess into Executive Session pursuant to RCW 42.30.110 (1)(g) to evaluate the qualifications of applicants for public employment as 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 being 55 minutes and that the Commission was not expected to take final action following the executive session on the item identified.
- Discussion: One item concerning the evaluation of the qualifications of applicants for public employment pursuant to RCW 43.30.110(1)(g).
- Recess: 5 Minutes
- Start Time: 8:05 am
- End Time: 8:55 am
- No Action

III. ADJOURN (1:42-1:53)

Comm. Burke adjourned the meeting at 8:55 am.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS

Steven Burke, President

Connie Beauvais, Secretary