



SPECIAL COMMISSION MEETING
Tuesday, May 4, 2021, at 8:30 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.

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- II. EXECUTIVE SESSION** - The Board May Recess Into Executive Session For Those Purposes Authorized Under Chapter 42.30 RCW, The Open Public Meetings Act.
- III. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES)**
- IV. OTHER BUSINESS**
 - A. Executive Director Recruitment- The Board will meet to discuss and may take action to authorize negotiations to commence regarding selection of the Port's next Executive Director
- V. NEXT MEETINGS**
 - A. May 11, 2021 – Regular Commission Meeting
 - B. May 25, 2021 – Regular Commission Meeting
 - C. June 7, 2021 – Special Joint Meeting with the County – Non-Profit Reports
 - D. June 8, 2021 – Regular Commission Meeting
- VI. EXECUTIVE SESSION**

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



RULES FOR ATTENDING COMMISSION MEETING

- Signs, placards, and noise making devices including musical instruments are prohibited.
- Disruptive behavior by audience members is inappropriate and may result in removal.
- Loud comments, clapping, and booing may be considered disruptive and result in removal at the discretion of the Chair.

RULES FOR SPEAKING AT A COMMISSION MEETING

- Members of the public wishing to address the Board on general items may do so during the designated times on the agenda or when recognized by the Chair.
- Time allotted to each speaker is determined by the Chair and, in general, is limited to 3 minutes.
- Total time planned for each public comment period is 20 minutes, subject to change by the Chair.
- All comments should be made from the speaker's rostrum and any individual making comments shall first state their name and address for the official record.
- Speakers should not comment more than once per meeting unless their comments pertain to a new topic they have not previously spoken about.
- In the event of a contentious topic with multiple speakers, the Chair will attempt to provide equal time for both sides.