



SPECIAL COMMISSION MEETING
Tuesday, May 25, 2021, at 8:00 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 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
John Nutter, Deputy Executive Director

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-0:28)
II. EXECUTIVE SESSION (0:29-1:35)

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 being 60 minutes and that the Commission was not expected to take final action following the executive session on the items identified.
- Discussion: One item concerning the evaluation of the qualifications of applicant for public employment pursuant to RCW 43.30.110(1)(g), and two items concerning the litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency pursuant to RCW 42.30.110(1)(l)(iii).
- Start Time: 8:00 am
- End Time: 9:00 am
- No Action
- **ADJOURN (1:36-1:44)**
Comm. Burke adjourned the meeting at 9:00 am.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS

Steven Burke, President

Connie Beauvais, Secretary