

November 4th, 2021

This Notice is provided to Media and Interested Parties pursuant to RCW 42.30.080 – publication not required.

Special Meeting: The Port of Camas-Washougal Commission will hold an Executive Session on <u>Friday</u>, <u>November 12th, 2021, at 9:00 AM, for reasons of Personnel Evaluation. RCW 42.30.110(1) (q) (personnel eval) No action is expected in the public session as a result.</u>

AGENDA SPECIAL MEETING

November 12th, 2021 9:00 AM – 12:00 PM Zoom Call in: 253-215-8782 (Passcode: 018602)

Zoom Link: https://us06web.zoom.us/j/89054441102?pwd=WUZiNjhkTXYwZ0Foa01HbXdiUlNXdz09

I. OPEN SESSION 9:00 AM

Pledge of Allegiance

II. RECESS INTO EXECUTIVE SESSION

<u>Executive Discussion</u>: Confidential Personnel Evaluation; no decisions will be made.

No action is expected in the public session as a result.

III. RECONVENE PUBLIC SESSION & ADJOURN

12:00 PM or sooner as Commission determines

Notice provided by:
David Ripp
Chief Executive Officer
david@portcw.com
Port of Camas-Washougal

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 (only) by conference or video call.