

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 19th, 2021, at 10:00 AM</u>, for reasons of Personnel Evaluation. RCW 42.30.110(1) (q) (personnel eval) No action is expected in the public session as a result.

AGENDA SPECIAL MEETING November 19th, 2021 10:00 AM – 1:00 PM Zoom Call in: 253-215-8782 (Passcode: 542753) Zoom Link: <u>https://us06web.zoom.us/j/84345285096?pwd=VTFuQIRKMVdTS0RPRkVWWnNVWGY2UT09</u>

I. OPEN SESSION

10:00 AM

Pledge of Allegiance

II. RECESS INTO EXECUTIVE SESSION

Executive Discussion: Confidential Personnel Evaluation; no decisions will be made.

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

III. RECONVENE PUBLIC SESSION & ADJOURN

1:00 PM or sooner as Commission determines

Notice provided by: David Ripp Chief Executive Officer <u>david@portcw.com</u> 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.