The Port of Port Townsend Commission met for a special business session at the Point Hudson Pavilion Building, 355 Hudson Street, Port Townsend, and also online via Zoom.

Present:

Commissioners Hanke appearing virtually, with Petranek and Hasse in person

Director of Finance and Administration Abigail Berg

Port Recorder Sanders

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE (Rec. 00:00:00) Commissioner Petranek called the meeting to order at 4:33 p.m.

II. Executive Session (Rec. 00:00:58)

At 4:33 p.m., the Commission recessed into Executive Session until 5:15 p.m. for Purposes of Reviewing the Performance of a Public Employee pursuant to RCW 42.30.110(1)(g)) with no decision expected.

At 5:15 p.m., the Commission came back into open session.

III. ADJOURNMENT (Rec. 00:28:40)

The meeting adjourned at 5:15 p.m., there being no further business before the Commission.

ATTEST:

Peter W. Hanke, Secretary

Pamela O. Pdranek Pamela A. Petranek, President

Carol L. Hasse, Vice President