

## PORT COMMISSION SPECIAL MEETING – November 15, 2010

A SPECIAL MEETING, EXECUTIVE SESSION ONLY, of the Port of Port Townsend Commission in the Commission Chambers, 375 Hudson Street, Port Townsend, WA 98368

Present: Commissioners – Collins, Thompson, Erickson

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

The meeting was called to order at 4:30 PM

II. APPROVAL OF AGENDA:

**Executive Session only** – Performance Review of Executive Director, with no expected decisions.

III. PUBLIC COMMENTS (not related to Agenda)

None

IV. STAFF COMMENTS:

None

V. PUBLIC COMMENTS:

None

VI. COMMISSIONER COMMENTS:

None

VII. NEXT MEETING: Monday, November 22, 2010 at 10:00 AM. (Public Workshop canceled due to holiday week.), Commission Chambers, 375 Hudson Street, Port Townsend, WA.

VIII. EXECUTIVE SESSION:

The special meeting recessed into Executive Session at 4:33 PM to discuss the performance review of the Executive Director.

IX. ADJOURNMENT:

The Executive Session adjourned at 6:14 PM, with the special meeting reconvening at 6:15 PM and adjourning at 6:15 PM, there being no further business to come before the Commission.

Attest:

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John N. Collins, President

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Leif W. Erickson, Secretary

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David H. Thompson, Vice President