

| TOPIC | DISCUSSION / ASSESSMENT / FINDINGS | ACTION |
|--------------------------|---|--|
| Attendance | Commissioner/Staff Present: Port Commissioners (PCs) James Herman, William Schmitt, Wayne Vinyard; Executive Director (ED) Margie Ziegler; (MT) David Sauter; and Administrative Assistant (AA) Bonita Snyder. PC/Staff Absent: None. Guests Present: Darrin Eckman, Tenneson Engineering; Bill Eling, Port Attorney. | Meeting called to order by PC Vinyard at 11:30 AM. |
| Executive Session | PC Vinyard called an executive session at 11:31 AM pursuant to RCW 42.30.110(1)(c) and 42.30.110(1)(i) [to consider the minimum price of which real property will be offered for lease and to discuss with legal counsel the potential litigation or legal risks of an agency action, or both] and announced he expected the session to end at 2:30 PM. Pursuant to RCW 42.30.110(2) Vinyard announced that the executive session was extended to 3:00 PM. Pursuant to the statute, no action was taken in the executive session. | |
| Adjournment | PC Vinyard adjourned the PC Meeting at 3:01 PM. | |

Approved on July 18, 2023
(Date)

Margie Ziegler
Margie Ziegler, Executive Director

Bonita Snyder
Bonita Snyder, Administrative Assistant

Jim Herman
Jim Herman, Secretary