Commissioners
Alan Bennett
Butch Smith
Steve Newell

PORT OF ILWACO



Guy Glenn, Jr. Manager

Area Code 360 Phone 642-3143 FAX 642-3148 www.portofilwaco.org

## **Notice of Special Meeting**

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Port of Ilwaco will be holding a "Special Meeting" on Wednesday, October 13, 2021 @ 2:00 p.m. The purpose of the meeting is to hold an executive session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g). This meeting will take place at the Port of Ilwaco meeting room, located at 165 Howerton Way, Ilwaco WA 98624 – (360) 642-3143.

In an effort to slow the COVID-19 pandemic in our region and for the safety of our staff and the public, the Port of Ilwaco has provided an alternative option to attend our public meeting via conference call until further notice. This meeting will only be accessible remotely to the public as per Governor's Proclamation 20-28.15 until termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever occurs first.

This meeting will be held using **Zoom**. Please using the link below to join:

https://zoom.us/j/5792569083?pwd=eFIRVkc0b1o5b2hMNUpuY0Nxem52UT09

You may also join by calling: (253) 215-8782

Meeting ID: 579 256 9083

Passcode: 2021

## <u>Agenda</u>

- Call to Order
- Executive Session Performance of a Public Employee. RCW 42.30.110(1)(g)
- Adjourn