



**PORT OF ANACORTES
NOTICE OF SPECIAL MEETING**

Notice is hereby given on behalf of the President of the Port Commission for the Port of Anacortes that the Commission will hold a Special Meeting:
October 26, 2021

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- Executive Session
- 5:00 P.M.
- Commission Meeting Room, Port of Anacortes Transit Shed, 100 Commercial Avenue
- Virtual Attendance Option: GoTo Meeting: <https://global.gotomeeting.com/join/342557453>
 - Connect by phone: 1-786-535-3211
 - Access code: 342-557-453
- Purpose: To discuss with legal counsel representing the port litigation or potential litigation - RCW 42.30.110(1)(i) and to evaluate the performance of a public employee – RCW 42.30.110(1)(g)
- Commission will enter into Special Meeting for purposes of Call to Order and then recess into Executive Session. Following Executive Session the Commission will return to the Special Meeting for purposes of adjournment.
- The anticipated duration 2 hours.
- Executive Sessions are not open to the public.

The current Open Public Meetings Act (OPMA) Proclamation 20-28.15 (which extends the prohibitions and guidance in Proclamation 20-28.14) remains in effect. All public meetings must continue to include a remote attendance option as well as follow the standards and restrictions set forth in Proclamation 20-28.14 and the Miscellaneous Venues guidance for any in-person component. The Port of Anacortes began holding meetings in-person effective July 1, 2021 while providing a remote attendance option.

The Port of Anacortes encourages people with disabilities to participate in public meetings. For assistance with special needs, please call (360) 293-3134, at least two days in advance. Meeting notices, agendas, minutes, and general information are available at the Port of Anacortes web site: www.portofanacortes.com.

The Commission welcomes input and feedback from our constituents. Please visit our website for information regarding submitting Public Comments to our Commission: <https://www.portofanacortes.com/governance/publiccomment>

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