



**SPECIAL COMMISSION MEETING**

**EXECUTIVE SESSION**

**OCTOBER 28, 2021**

**6:00 P.M.**

**Commission Meeting Room, Port of Anacortes Transit Shed, 100 Commercial Avenue**

**Virtual Connection:** GoToMeeting: <https://global.gotomeeting.com/join/342557453>

**By Phone:** 1-786-535-3211 Access Code: 342-557-453

**CALL TO ORDER**

- Commission will enter into Special Session for purposes of Call to Order and Roll Call and will then recess into Executive Session.

**RECESS TO EXECUTIVE SESSION**

- 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)
- Following Executive Session, the Commission will return to Special Session for purposes of adjournment.
- Anticipated duration 1 hour.
- Executive Sessions are not open to the public.

**UPCOMING MEETINGS**

- November 4, 2021 Budget Public Hearing and Regular Commission Meeting – 7:00 P.M.
- November 18, 2021 Regular Commission Meeting – 7:00 P.M.

**ADJOURNMENT**

*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 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](http://www.portofanacortes.com).