

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
SPECIAL MEETING/ EXECUTIVE SESSION
November 25, 2024**

CALL TO ORDER

Commission President Eric LaBrant called a special meeting/executive session of the Port of Vancouver USA Board of Commissioners to order at 1:00 p.m., Monday, November 25, 2024, at the Port of Vancouver USA Administrative Office, 3103 N.W. Lower River Road, Vancouver, Washington 98660.

EXECUTIVE SESSION

The meeting was immediately recessed into executive session at 1:00 p.m. to review the performance of a public employee, pursuant to RCW 42.30.110(1)(g). He announced that the Board of Commissioners will take no action during executive session and the executive session will conclude no later than 3:00 p.m.

REOPENED MEETING AND ADJOURNMENT

Commissioner LaBrant reopened the meeting to the public at 3:00 p.m. He announced that there being no further business to come before the Port of Vancouver USA Board of Commissioners, the November 25, 2024, special meeting/executive session is now adjourned at 3:00 p.m.

PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS



Eric LaBrant, President



Jack Burkman, Vice President



Don Orange, Secretary

Betsy Rogers, Executive Assistant,
November 25, 2024, Special
Port of Vancouver USA Board of
Commission Meeting/Executive Session