

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
SPECIAL MEETING/ EXECUTIVE SESSION
Monday, December 9, 2024**

CALL TO ORDER

Commission Vice President Jack Burkman called a special meeting/executive session of the Port of Vancouver USA Board of Commissioners to order at 1:00 p.m., Monday, December 9, 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 final action during executive session and the executive session will conclude no later than 3:00 p.m.

REOPENED MEETING AND ADJORNMENT

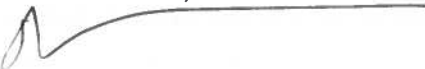
Commissioner Burkman reopened the meeting to the public at 3:00 p.m. He announced that there being no further business to come before the Port of Vancouver USA Board of Commissioners, the December 9, 2024, special meeting/executive session is now adjourned at 3:00 p.m.

Betsy Rogers, Executive Assistant,
December 9, 2024, Special
Port of Vancouver USA Board of
Commission Meeting/Executive Session

PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS


Eric LaBrant, President


Jack Burkman, Vice President


Don Orange, Secretary