

EVERETT PORT COMMISSION
SPECIAL MEETING
July 18, 2019

PRESENT:	Glen Bachman	President
	Bruce Fingarson	Vice President
	Tom Stiger	Secretary
	Les Reardanz	Executive Director
	Eric Russell	Chief Finance Officer
	Brad Cattle	Port Attorney

CALL TO ORDER: The Special Commission Meeting of July 18, 2019 was called to order at 10:02 a.m. by Commission President Glen Bachman.

1. EXECUTIVE SESSION
Review of Performance of a Public Employee

Commissioner Glen Bachman recessed the meeting into Executive Session at 10:05 a.m. for approximately 45 minutes, to be concluded by 10:55 a.m. The purpose of the Executive Session was to review with legal counsel the performance of a public employee.

At 10:59 a.m. Port attorney Brad Cattle announced in open session that the Executive Session was being extended 10 minutes, to conclude by approximately 11:10 a.m.

At the conclusion of the Executive Session, there was no action taken by the Commission and there were no announcements.

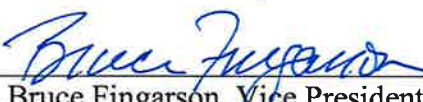
THE SPECIAL MEETING WAS ADJOURNED at 11:10 a.m.

APPROVED this 13th day of August, 2019.

EVERETT PORT COMMISSION

By: 

Glen Bachman, President


Bruce Fingarson, Vice President


Tom Stiger, Secretary