



COMMISSION SPECIAL MEETING MINUTES
JUNE 20, 2024
100 E. STREET
COLUMBIA CITY, OREGON 97018

The Port of Columbia County held a Special Meeting at 3:00 p.m. on Wednesday, June 20, 2024, at the Port office and via Zoom (*) video conferencing with the following present:

Commissioners

Robert Keyser *	President
Chip Bubl *	Secretary
Nancy Ward *	2nd Vice President
Nick Sorber *	Treasurer
Brian Fawcett *	Vice President

Staff

Sean P. Clark	Executive Director *
Christa Burns	Administrative Assistant II

Commission President Robert Keyser called the Port of Columbia County Special Meeting to order at 3:00 p.m. All Commissioners were present by Zoom.

Additions to the Agenda

There were no additions.

Port Executive Director, Sean P. Clark read the Executive Session language and then President Robert Keyser announced that the Commission would go into Executive Session.

Executive Session

The Board held an Executive Session to review and evaluate the employment-related performance of the Port Executive Director pursuant to ORS 192.660(2)(i).

The Commission returned to Open Session at 3:16 p.m.

THERE BEING NO FURTHER BUSINESS BEFORE THE COMMISSION, THE MEETING ADJOURNED AT 3:16 P.M.

A handwritten signature of Robert Keyser, the President, written in black ink over a horizontal line.

President

July 10, 2024

Date Adopted by Commission

A handwritten signature of Robert Keyser, the Secretary, written in black ink over a horizontal line.

Secretary