



**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.

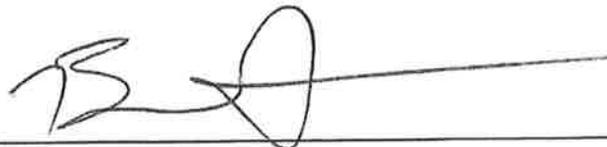
Port Executive Director, Sean P. Clark read the Executive Session language and then President Robert Keyser announced that the Commission would go into Executive Session.

**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.**



President

July 10, 2024

Date Adopted by Commission



Secretary