

## Friday Harbor Port District

Port Commission Meeting

Port Meeting Room (Friday Harbor Marina)

Monday December 11, 2023 at 10:30 AM

Special Meeting Agenda

This Executive Session Meeting is not open to the public pursuant to RCW 42.30.110 1(g). There will be no public comment or other business conducted during this session.

### **1. Executive Session pursuant to RCW 42.30.110 § 1(g):**

*“To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;”*

Expected Duration: 45 Minutes

Commission may come out of Executive Session to extend Executive Session duration.

### **2. Close Executive Session and adjourn Special Port Commission Meeting**