

**MINUTES OF THE SPECIAL MEETING OF THE
PORT OF EPHRATA COMMISSIONERS
February 22, 2024**

The Board of Commissioners for the Port District No. 9 of Grant County met in special session on February 22, 2024 in the Port conference room. Commissioner Nicholas Moore called the meeting to order at 4:00 p.m.

PRESENT: Commissioners: Nicholas Moore, Mary M. Rathbone (via phone) and Shelly Rivard Detrick.

ADJOURN TO EXECUTIVE SESSION I: Commissioner Nicholas Moore adjourned the regular meeting at 4:01 p.m. to executive session for approximately 30 minutes to review the performance of a public employee.

EXTEND EXECUTIVE SESSION I: Commissioner Nicholas Moore extended the executive session for another 30 minutes.

RECONVENE FROM EXECUTIVE SESSION I: Commissioner Nicholas Moore reconvened to regular meeting at 5:01 p.m.

No decisions were made.

ADJOURN TO EXECUTIVE SESSION II: Commissioner Nicholas Moore adjourned the regular meeting at 5:02 p.m. to executive session for approximately 30 minutes for the purpose of reviewing negotiation on public contracts.

RECONVENE FROM EXECUTIVE SESSION II: Commissioner Nicholas Moore reconvened to regular meeting at 5:32 p.m.

No decisions were made.

PUBLIC/TENANT INPUT: NONE

COMMISSIONER INPUT: NONE

ADJOURNMENT: There being no further business to conduct, Commissioner Nicholas Moore declared the meeting adjourned at 5:32 p.m.

Nicholas Moore, President

Mary M. Rathbone, Vice President

Shelly Rivard Detrick, Secretary

ATTEST: _____

David Lanman – Executive Director

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