#### Commissioners

Stephanie Bowman
Commission Co-President
Courtney Gregoire
Commission Co-President
Tom Albro
Bill Bryant
John Creighton



Tay Yoshitani Chief Executive Officer

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# APPROVED MINUTES COMMISSION SPECIAL MEETING JULY 31, 2014

The Port of Seattle Commission met in a special meeting Thursday, July 31, 2014, at the World Trade Center, 2200 Alaskan Way, Suite 410, Seattle, Washington. Commissioners Albro, Bowman, Bryant, Creighton, and Gregoire were present.

## **CALL TO ORDER**

The special meeting was called to order at 4:05 p.m. by Courtney Gregoire, Commission Co-President.

### **EXECUTIVE SESSION pursuant to RCW 42.30.110**

The special meeting was immediately recessed to an executive session estimated to last approximately three hours to discuss matters relating to qualifications for public employment.

#### **ADJOURNMENT**

Following the executive session, which lasted approximately three hours, the special meeting reconvened in open public session at 7:10 p.m. and immediately adjourned.

Tom Albro Secretary

Minutes approved: September 11, 2014.