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 MORNING SPECIAL MEETING AUGUST 5, 2014

The Port of Seattle Commission met in a special meeting Tuesday, August 5, 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 9:05 a.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 75 minutes to discuss matters relating to qualifications for public employment.

## **ADJOURNMENT**

Following the executive session, which lasted approximately 75 minutes, the special meeting was continued to 7:30 p.m. at the Rainier Club, 820 Fourth Avenue, Seattle, Washington. No notice of continuance was posted, and Commissioners Albro, Bowman, Bryant, Creighton, and Gregoire were present for the continued portion of the meeting. The continued meeting concluded by approximately 9:30 p.m. No final actions were taken.

Tom Albro Secretary Minutes approved: November 11, 2014.