



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 AUGUST 6, 2014**

The Port of Seattle Commission met in a special meeting Wednesday, August 6, 2014, at Wild Ginger, 1401 Third Avenue, Seattle, Washington. Commissioners Albro, Bowman, Bryant, Creighton and Gregoire were present.

CALL TO ORDER

The special meeting was called to order at 6:00 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 two hours to discuss matters relating to potential litigation, legal risk, and qualifications for public employment.

ADJOURNMENT

Following the executive session, which lasted approximately two hours, the special meeting reconvened in open public session at 8:50 p.m. and immediately adjourned.

Tom Albro
Secretary

Minutes approved: September 30, 2014.