



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 13, 2014**

The Port of Seattle Commission met in a special meeting Wednesday, August 13, 2014, at Port of Seattle Headquarters, Pier 69, 2711 Alaskan Way, Seattle, Washington. Commissioners Albro, Bowman, Bryant, Creighton and Gregoire were present.

CALL TO ORDER

The special meeting was called to order at 12:05 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 60 minutes to discuss matters relating to qualifications for public employment.

ADJOURNMENT

Following the executive session, which lasted approximately one hour, the special meeting reconvened in open public session at 1:10 p.m. and immediately adjourned.

Tom Albro
Secretary

Minutes approved: September 30, 2014.