

P.O. Box 1209 Seattle, Washington 98111 www.portseattle.org 206.787.3000

APPROVED MINUTES COMMISSION SPECIAL MEETING DECEMBER 14, 2017

The Port of Seattle Commission held a special meeting, Thursday, December 14, 2017, in Commission offices at Pier 69, 2711 Alaskan Way, Seattle, Washington. Commissioners Albro, Bowman, Creighton, Felleman, and Gregoire were present.

CALL TO ORDER

The meeting convened at approximately 4:00 p.m. and was immediately recessed to executive session to discuss one matter related to qualifications for public employment.

<u>ADJOURNMENT</u>

Following the executive session, the Commission adjourned at approximately 5:30 p.m. without conducting further business.

Prepared: Attest:

Paul J. White, Commission Clerk Ryan Calkins, Commission Secretary

Minutes approved: May 22, 2018.