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**APPROVED MINUTES
COMMISSION SPECIAL MEETING**

FEBRUARY 29, 2024

The Port of Seattle Commission met in a special meeting Thursday, February 29, 2024. The meeting was held at the Willows Lodge, 14580 NE 145th St, Woodinville, Washington. Commissioners Calkins, Cho, Felleman, Hasegawa, and Mohamed were present. (*Commission Office staff and Commissioners attended a social breakfast the morning of March 1, 2024.*) The meeting was held on location only and no action was taken.

CALL to ORDER

Pursuant to RCW 42.30 and Article IV, Section 8, of the commission bylaws, the meeting convened at 9:30 a.m. for the purpose of conducting a retreat with Commission Office staff.

DISCUSSION

The retreat was facilitated by Matthew Echohawk-Hayashi of Headwater People Consulting.

Discussion items included: values and vision; strengths and successes; communication and operations of the Commission Office, and the Century Agenda.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:00 p.m.

Prepared:

Attest:

Michelle M. Hart, Commission Clerk

Ryan Calkins, Commission Secretary

Minutes approved: March 12, 2024.