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# APPROVED MINUTES COMMISSION SPECIAL MEETING

## MARCH 26, 2024

The Port of Seattle Commission met in a special meeting Tuesday, March 26, 2024. The meeting was held at Seattle-Tacoma International Airport Conference Center located at: 17801 International Blvd, Mezzanine Level, Seattle, Washington. Commissioners Calkins, Cho, Felleman, Hasegawa, and Mohamed were present. 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 9:00 a.m. for the purpose of conducting a retreat planning session.

## DISCUSSION

Members of the Commission met to prepare as a home port for the upcoming Northwest Seaport Alliance retreat.

## ADJOURNMENT

There being no further business, the meeting adjourned at 10:25 a.m.

Prepared:

Attest:

Michelle M. Hart, Commission Clerk

Ryan Calkins, Commission Secretary

Minutes approved: April 16, 2024.