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**APPROVED MINUTES
COMMISSION SPECIAL MEETING DECEMBER 3, 2018**

The Port of Seattle Commission held a special meeting, Monday, December 3, 2018, as a commission retreat session. The retreat was held in the Executive Board Room at the Seattle Marriott Waterfront hotel, 2100 Alaskan Way, Seattle, Washington. Commissioners Bowman, Calkins, Felleman, Gregoire, and Steinbrueck were present.

The meeting convened at approximately 2:00 p.m.

Commissioners discussed prospective commission activities in 2019. No final actions were taken.

The commission retreat concluded by 6:00 p.m.

Prepared:

Paul J. White, Commission Clerk

Attest:

Peter Steinbrueck, Commission Secretary

Minutes approved: January 8, 2019.