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**APPROVED MINUTES
COMMISSION SPECIAL MEETING DECEMBER 12, 2018**

The Port of Seattle Commission held a special meeting, Wednesday, December 12, 2018, in the executive conference room at port offices at Pier 69, 2711 Alaskan Way, Seattle, Washington. Commissioners Bowman, Calkins, Felleman, Gregoire, and Steinbrueck were present.

CALL TO ORDER

The meeting convened at approximately 3:00 p.m. and was immediately recessed to executive session to discuss one matter related to performance of a public employee.

ADJOURNMENT

Following the executive session, the commission adjourned at approximately 4:00 p.m. without conducting further business. No final actions were taken during this meeting.

Prepared:

A handwritten signature in blue ink that reads "Paul J. White". The signature is written over a horizontal line.

Paul J. White, Commission Clerk

Attest:

A handwritten signature in blue ink that reads "Peter Steinbrueck". The signature is written over a horizontal line.

Peter Steinbrueck, Commission Secretary

Minutes approved: January 22, 2019.