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**APPROVED MINUTES
COMMISSION SPECIAL MEETING APRIL 9, 2020**

The Port of Seattle Commission met in a special meeting Thursday, April 9, 2020. The meeting was conducted remotely in compliance with the governor's 'Stay at Home' order and Proclamation 20-28. Commissioners Bowman, Calkins, Cho, Felleman, and Steinbrueck were present.

CALL TO ORDER

The meeting convened at approximately 4:03 p.m. and was immediately recessed to executive session to discuss two matters related to litigation and legal risk.

ADJOURNMENT

Following the executive session, the commission adjourned at approximately 5:31 p.m. without conducting further business. No final actions were taken during this meeting.

Prepared:

Attest:

Lauren Smith, Deputy Commission Clerk

Sam H. Cho, Commission Secretary

Minutes approved: April 28, 2020.