



P.O. Box 1209
Seattle, Washington 98111
www.portseattle.org
206.787.3000

**APPROVED MINUTES
COMMISSION SPECIAL MEETING JANUARY 15, 2021**

The Port of Seattle Commission met in a special meeting Tuesday, January 15, 2021. The meeting was held remotely in accordance with the Governor's 'Safe Start' order and Proclamation 20-28. Commissioners Bowman, Calkins, Cho, Felleman, and Steinbrueck were present.

1. CALL to ORDER

Pursuant to RCW 42.30 and Article IV, Section 8, of the commission bylaws, the meeting convened at 1:00 p.m. to conduct an executive session.

2. EXECUTIVE SESSION pursuant to RCW 42.30.110

The executive session was convened to discuss one matter of national security (RCW 42.30.110(1)(a)(i)) for approximately 25 minutes.

3. ADJOURNMENT

There being no further business, the meeting adjourned at 1:30 p.m.

Prepared:

Michelle M. Hart, Commission Clerk

Attest:

Sam H. Cho, Commission Secretary

Minutes approved: February 9, 2021.