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**APPROVED MINUTES
COMMISSION SPECIAL MEETING MARCH 2, 2023**

The Port of Seattle Commission met in a special meeting Thursday, March 2, 2023. The meeting was held at the Port of Seattle Headquarters Building, Pier 69, Commission Chambers, 2711 Alaskan Way and through a Microsoft Teams call-in line. Commissioners Calkins, Cho, Felleman, and Hasegawa were present. Commissioner Mohamed was recused from participating.

1CALL to ORDER

The special meeting was called to order at 9:25 a.m. by Commission Vice-President Toshiko Hasegawa, for the purpose of holding an Executive Session per RCW 42.30.110(1)(i) Litigation/Potential Litigation/Legal Risk for approximately 60 minutes.

(The special meeting recessed to Executive Session at 9:27 a.m. No action was taken and the meeting immediately adjourned.)

ADJOURNMENT

There being no further business, the special meeting adjourned at 10:00 a.m.

Prepared:

Attest:

Michelle M. Hart, Commission Clerk

Fred Felleman, Commission Secretary

Minutes approved: March 14, 2023.

¹ Convening of the meeting was delayed and Notice of the delay was made.