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**APPROVED MINUTES
COMMISSION SPECIAL MEETING JANUARY 24, 2019**

The Port of Seattle Commission held a special meeting, Thursday, January 24, 2019, at the Hyatt Regency Lake Washington, 1053 Lake Washington Boulevard North, Renton, Washington. Commissioners Bowman, Calkins, Felleman, Gregoire, and Steinbrueck were present.

CALL TO ORDER

The meeting convened at approximately 6:00 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 8:00 p.m. without conducting further business. No final actions were taken during this meeting.

Prepared:

Paul J. White, Commission Clerk

Attest:

Peter Steinbrueck, Commission Secretary

Minutes approved: February 26, 2019.

