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**APPROVED MINUTES
COMMISSION SPECIAL MEETING**

August 26, 2024

The Port of Seattle Commission met in an emergency special meeting per RCW 42.30.080 on Monday, August 26, 2024. Notice of the meeting was waived per 42.30.080(1)(b) and (4). The meeting was held virtually. All Commissioners were in attendance.

1. CALL to ORDER

The meeting was convened at 4:30 p.m. by Commission Vice-President Toshiko Hasegawa.

2. EXECUTIVE SESSION pursuant to RCW 42.30.110

The executive session was held to discuss one item regarding National Security and Computer Network Security per RCW 42.30.110(1)(a)(i) and (ii) and Potential Litigation and Legal Risk. per RCW 42.30.110(1)(i) for approximately 90 minutes. No action was taken at this meeting.

3. ADJOURNMENT

The meeting adjourned at 6:00 p.m.

Prepared:

Michelle M. Hart, Commission Clerk

Attest:

Ryan Calkins, Commission Secretary

Minutes approved: September 10, 2024