



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

**APPROVED MINUTES
COMMISSION SPECIAL MEETING**

August 30, 2024

The Port of Seattle Commission met in an emergency special meeting per RCW 42.30.080 on Friday, August 30, 2024. The meeting was held virtually. All Commissioners were in attendance.

1. CALL to ORDER

The meeting was convened at 1:00 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 2:30 p.m.

Prepared:

Michelle M. Hart, Commission Clerk

Attest:

Ryan Calkins, Commission Secretary

Minutes approved: September 10, 2024