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**APPROVED MINUTES
COMMISSION SPECIAL MEETING**

December 10, 2025

The Port of Seattle Commission met in a special meeting per RCW 42.30.080 on December 10, 2025. The meeting was held at the World Trade Center Building, 4th Floor, located at 2200 Alaskan Way Ste 410, Seattle, WA 98121. All Commissioners were in attendance with the exception of Commissioner Hasegawa, who was excused from attendance.

1. CALL to ORDER

The meeting was convened at 9:00 a.m. by Commission Vice-President Ryan Calkins for the purpose of conducting an Executive Session per 42.30.110(1)(g), to evaluate the qualifications of an applicant for public employment for approximately 150 minutes.

2. ITEM OF BUSINESS

The meeting recessed into Executive Session at 9:05 a.m. No action was taken.

3. ADJOURNMENT

The meeting adjourned at 11:30 a.m.

Prepared:

Attest:

Michelle M. Hart, Commission Clerk

Sam Cho, Commission Secretary

Minutes approved: January 13, 2026