

# Special Meeting Notice



**On Friday, December 15, 2023 at 10:00 a.m. the Port of Tacoma Commission will hold a Special Study Session. This will be a public meeting at the Fabulich Center building (3600 Port of Tacoma Road, Room #104, Fife, WA 98424). Remote viewing is available at the Port of Tacoma website: [www.portoftacoma.com/commission](http://www.portoftacoma.com/commission). The purpose of the meeting is to provide a briefing on Hecate Energy's Offshore Wind Project and Battery Storage and an update on the Port's Real Estate efforts as set forth in the agenda below:**

## **10:00 AM: REAL ESTATE STUDY SESSION**

- 1. CALL TO ORDER & FLAG SALUTE**
- 2. APPROVAL OF THE AGENDA**
- 3. HECATE ENERGY OFFSHORE WIND PROJECT - BATTERY STORAGE**
  - A. Introduction**
  - B. Presentation**
- 4. PORT OF TACOMA REAL ESTATE BRIEFING**
  - A. Introduction**
  - B. Presentation**
- 5. ANNOUNCEMENTS / COMMISSIONER COMMENTS**
- 6. ADJOURNMENT**

\*Please note that this is a special meeting of the Commission, and no public comment will be taken.