

Special Meeting Notice



The Port of Tacoma Commission will hold a Special Commission Meeting on **Monday, July 8, 2024 at 1:00 PM**. This will be a public meeting held at the Fabulich Center, Room #104 (3600 Port of Tacoma Road, Tacoma, WA), but the Commission will recess into Executive Session, as referenced in the agenda below. Recording, streaming or remote viewing will not be available for this meeting.

AGENDA

1:00 PM: COMMISSION SPECIAL MEETING

- 1. CALL TO ORDER and FLAG SALUTE**
- 2. APPROVAL OF AGENDA**
- 3. EXECUTIVE SESSION – Recess into Executive Session to discuss:**
 - A. One (1) Potential Litigation Item – RCW 42.30.110(1)(i)
- 4. ADJOURNMENT**

Please note – This is a Special Meeting of the Port of Tacoma Commission. No action or public comment will be taken.

Dated at Tacoma, Washington this 2nd day of July 2024.