



**SPECIAL COMMISSION MEETING  
EXECUTIVE SESSION  
FEBRUARY 4, 2021 6:00 P.M.**

GoToMeeting: <https://global.gotomeeting.com/join/342557453>

By Phone: 1-786-535-3211 Access Code: 342-557-453

**CALL TO ORDER AND ANNOUNCEMENT OF EXECUTIVE SESSION**

- Commission will enter into Regular Open Session for purposes of Call to Order and Roll Call and will then recess into Executive Session.
- Purpose: To discuss with legal counsel representing the port litigation or potential litigation - RCW 42.30.110(1)(i)
- Call to Order and Roll Call

**RECESS TO EXECUTIVE SESSION**

- The Commission will recess into an executive session to discuss with legal counsel representing the port litigation or potential litigation - RCW 42.30.110(1)(i)

The anticipated time needed for the Executive Session will be announced.

Executive sessions are not open to the public.

After the executive session, the Commission will reconvene to the public portion of the commission meeting.

**RETURN TO OPEN SESSION**

- Commission will reconvene to the public portion of the commission meeting.

**ADJOURN**