

Port Commission Special Meeting/Executive Session Friday, February 24, 2023 3:30 - 4:30 PM

Lacey Community Center 6729 Pacific Avenue S.E. – Rooms 1 & 2 Olympia, WA 98503

The meeting agenda is available on the Port's website as of February 23, 2023. https://www.portolympia.com/commission

| NOTICE OF SPECIAL MEETING/EXECUTIVE SESSION |

AGENDA

- A. Call to Order
- B. Approval of Agenda
- C. Executive Session per RCW 42.30.110(1)(g) to review the performance of an employee
- D. Reconvene after Executive Session
- E. Adjourn

The Commission will hold an executive session on Friday, February 24, 2023 at 3:30 p.m. to review the performance of a public employee (RCW 42.30.110(1)(g)). The executive session is expected to last approximately 60 minutes with no action to be made or decisions to follow.