

Port Commission Special Meeting/Executive Session Monday, May 8, 2023 4:00 - 5:00 PM

Percival Plaza - Olympics Room 626 Columbia Street NW Olympia, WA 98501

The meeting agenda is available on the Port's website as of May 6, 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)(c) to consider the minimum price at which real estate will be offered for sale or lease and RCW 42.30.110(1)(g) to discuss performance of an employee
- D. Reconvene after Executive Session
- E. Adjourn

The Commission will hold an executive session on Monday, May 8, 2023 at 4:00 p.m. to consider the minimum price at which real estate will be offered for sale or lease (RCW 42.30.110(1)(c)) and to discuss the performance of an employee (RCW 42.30.110(1)(g)).

The executive session is expected to last approximately 60 minutes.