

Port Commission Special Meeting/Executive Session Monday, August 28, 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 August 25, 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)(i) to discuss potential litigation 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, August 28, 2023 at 4:00 p.m. to discuss potential litigation (RCW 42.30.110(1)(i)) and performance of an employee (RCW 42.30.110(1)(g)). The executive session is expected to last approximately 60 minutes.