

Special Commission Meeting Tuesday, Feb. 13, 2024 2:30 PM

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

The meeting agenda is available on the Port's website as of Feb. 9, 2024. https://www.portolympia.com/commission

The public may join the meeting from their computer, tablet or smartphone at:

https://us02web.zoom.us/j/81181514440

or Telephone: 1 253 215 8782 Webinar ID: 811 8151 4440

| 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 evaluate the qualifications of an applicant for public employment (approximately 180 minutes)
- D. Executive Director Recruitment
 - The Commission may take further action on the Executive Director selection process
- E. Adjourn