

Percival Plaza – 102C 606 Columbia Street NW Olympia, WA 98501

The meeting agenda is available on the Port's website as of March 20, 2025. <u>https://www.portolympia.com/commission</u>

| NOTICE OF SPECIAL MEETING/EXECUTIVE SESSION |

<u>AGENDA</u>

- A. Call to Order
- B. Approval of Agenda
- C. Executive Session per RCW 42.30.110(1)(i) to discuss potential litigation with legal counsel representing the agency
- D. Reconvene after Executive Session
- E. Adjourn

The Commission will hold an executive session on Monday, March 24, 2025, at 4:30 p.m. to discuss potential litigation with legal counsel representing the agency (RCW 42.30.110(1)(i)). The executive session is expected to last approximately 45 minutes.