

Percival Plaza – Cascades Room 626 Columbia Street NW Olympia, WA 98501

The meeting agenda is available on the Port's website as of June 18, 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 and RCW 42.30.110(1)(c) to consider the minimum price at which real estate will be offered for sale or lease
- D. Reconvene after Executive Session
- E. Adjourn

The Commission will hold an executive session on Monday, June 23, 2025, at 4:00 p.m. to discuss potential litigation with legal counsel representing the agency (RCW 42.30.110(1)(i)) and to consider the minimum price at which real estate will be offered for sale or lease (RCW 42.30.110(1)(c)). The executive session is expected to last approximately 45 minutes.