

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

The meeting agenda is available on the Port's website as of February 3, 2023. <u>https://www.portolympia.com/commission</u>

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

https://us02web.zoom.us/j/87261717592?pwd=RIFUQ2dmWTJUZDI4MTB0TE5qQkdMQT09

Or Telephone: 1 253 215 8782

Webinar ID: 872 6171 7592

Passcode: 150892

Please note that the Zoom link changes for each meeting.

| 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)(g) to review the performance of an employee
- D. Reconvene after Executive Session
- E. Adjourn

The Commission will hold an executive session on Monday, February 6, 2023 at 2:30 p.m. to review the performance of a public employee (RCW 42.30.110(1)(g)). The executive session is expected to last approximately 90 minutes with no action to be made or decisions to follow.

Port of Olympia Mission Creating economic opportunities and building community for all of Thurston County through responsible resource use.