



## NWSA MANAGING MEMBER SPECIAL MEETING

Location: Remote pursuant to Senate Concurrent Resolution 8402 and Governor's Proclamation 20-28.

Meeting Website: <http://portal.veconnect.us/p/nwseaportalliance>

Meeting Dial-in: [+1 253-617-4257,,359898910#](tel:+12536174257359898910)

1:00 PM

1. CALL TO ORDER
2. POSSIBLE EXECUTIVE SESSION
  - A. To discuss with legal counsel representing the agency two matters relating to litigation or potential litigation to which the agency is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. RCW 42.30.110(1)(i)(i). Action may occur thereafter in public session.
3. PUBLIC SESSION
  - A. RETURN TO ORDER
  - B. POTENTIAL ACTION
    1. Consideration of Motion:  
Extend the deadline for counsel to file suit against CMA CGM as was previously set by motion passed on March 2, 2021 from April 16, 2021 to June 30, 2021.
4. ADJOURNMENT