



Minutes
Managing Member Meeting –Special FMC Closed Session
Thursday, August 17, 2023 9:30 a.m.
Cedarbrook Lodge, 18525 36th Avenue S, Seattle, Washington 98188

Commissioners present:

Port of Seattle:

Ryan Calkins (excused 12:51 p.m.)
Sam Cho
Fred Felleman
Toshiko Hasegawa
Hamdi Mohamed (excused 12:52 p.m.)

Port of Tacoma:

Kristin Ang (via Teams)
Deanna Keller
John McCarthy (excused at 2:43 p.m.)
Dick Marzano
Don Meyer (via Teams)

1. Call to Order

Commissioner Cho called the meeting to order in public at 9:38 a.m.

2. Recess

The Managing Members immediately recessed to closed session permissible under Federal Maritime Commission (FMC) regulations and laws found at 46 U.S.C. § 40306, 46 C.F.R. § 538.608, 46 C.F.R. § 535.701(i)(1) and as authorized by Port of Seattle/Port of Tacoma Alliance Agreement, FMC Agreement No. 201228. Commissioner Cho announced that no public session would follow.

3. Adjourn

The closed session adjourned at 3:35 p.m.

Sam Cho, Co-Chair
The Northwest Seaport Alliance

Deanna Keller, Co-Chair
The Northwest Seaport Alliance

ATTEST:

Fred Felleman, Co-Secretary
The Northwest Seaport Alliance

John McCarthy, Co-Secretary
The Northwest Seaport Alliance

Juliet Campbell, Clerk
The Northwest Seaport Alliance