

# MEETING MINUTES

Port of Tacoma Commission



## SPECIAL MEETING

JULY 8, 2024 – 1:00 p.m.

Fabulich Center, Room #104: 3600 Port of Tacoma Road, Fife

The Port of Tacoma Commission met for a Special Meeting on **July 8, 2024** at the Fabulich Center, 3600 Port of Tacoma Road, Fife, WA. Commissioners Deanna Keller, John McCarthy, and Dick Marzano attended in person. Commissioner Don Meyer attended remotely. Commissioner Kristin Ang was absent and excused. A quorum was met.

1. **CALL TO ORDER and FLAG SALUTE:**

Commissioner John McCarthy, Port of Tacoma Commission Vice President, called the Special Meeting to order at **1:00 p.m.** The meeting began with the Pledge of Allegiance. Commissioner McCarthy acknowledged that we are situated on the traditional homelands of the Puyallup Tribe and committed to uplifting the voices, experiences, and histories of the Indigenous people of this land.

2. **APPROVAL OF AGENDA:** The agenda was adopted as presented by unanimous consent.


3. **EXECUTIVE SESSION:**

The Commission recessed into an Executive Session until 2:00 p.m. to discuss one (1) potential litigation item as allowed under RCW 42.30.110(1)(i).


At 2:00 p.m., Commissioner McCarthy extended the Executive Session time by 30 minutes.

4. **ADJOURNMENT:** Commissioner McCarthy adjourned the meeting at **2:31 p.m.**

Attest:

  
John McCarthy, Vice President  
Port of Tacoma Commission

  
Dick Marzano, Secretary  
Port of Tacoma Commission

  
Helen Hickman, Clerk of the Port  
Port of Tacoma