

BOARD OF COMMISSIONERS
The Fabulich Center
3600 Port of Tacoma Road, Tacoma, WA

Commissioners Present:

Clare Petrich, President
Don Johnson, Vice President
John McCarthy, Secretary
Dick Marzano, 1st Assistant Secretary
Don Meyer, 2nd Assistant Secretary

Staff Present:

Jean West, Chief HR Officer
Carolyn Lake, Legal Counsel
Juliet Campbell, Clerk of the Port

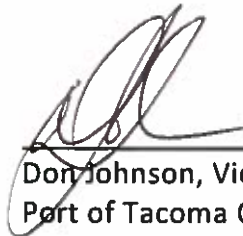
CALL TO ORDER AND RECESS INTO EXECUTIVE SESSION:

Commissioner Petrich called the special meeting to order at 8:00 a.m. and immediately recessed into executive session for two hours and 42 minutes to evaluate the qualifications of applicants for public employment RCW 42.30.110(1)(g).

At 10:42 a.m. Commissioner Petrich announced the executive session would extend for approximately one hour.

RETURN TO ORDER AND ADJOURNEMENT:

The executive session concluded at 11:20 a.m. There being no other business before the Commission the special meeting adjourned.

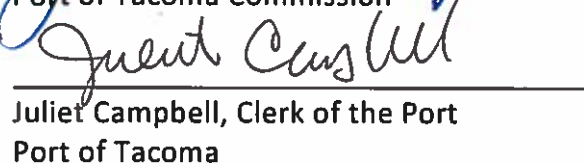


Don Johnson, Vice President
Port of Tacoma Commission

ATTEST:



John McCarthy, Secretary
Port of Tacoma Commission



Juliet Campbell, Clerk of the Port
Port of Tacoma