

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
(telephonically)

Staff Present:

John Wolfe, CEO
Erin Galeno, CFAO
David Morrison, Dir. Financial Planning & Treasury
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 8:33 a.m. and immediately recessed into executive session for six hours and 10 minutes to evaluate the qualifications of applicants for public employment RCW 42.30.110(1)(g).

RETURN TO ORDER AND ADJOURNEMENT:

The executive session concluded at 2:43 p.m. There being no other business before the Commission the special meeting adjourned.



Clare Petrich, President
Port of Tacoma Commission

ATTEST:



John McCarthy, Secretary
Port of Tacoma Commission



Juliet Campbell, Clerk of the Port
Port of Tacoma