

**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, 1<sup>st</sup> Assistant Secretary  
Don Meyer, 2<sup>nd</sup> Assistant Secretary

**Staff Present:**

Carolyn Lake, Legal Counsel  
Jason Jordan, Director, Environmental Programs  
Juliet Campbell, Clerk of the Port

**CALL TO ORDER AND RECESS INTO EXECUTIVE SESSION:**

Commissioner Petrich called the special meeting to order at 8:19 a.m. and immediately recessed into executive session for 16 minutes to discuss one potential litigation item pursuant to RCW 42.30.110(1)(i).

**RETURN TO ORDER AND ADJOURNEMENT:**

The executive session concluded at 8:35 a.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