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## AGENDA

Special Meeting – 5:00 pm March 30, 2022

Hybrid Meeting – In Person in the Port Conference Room at 1 Port Way and via Zoom

Port Commission meetings are being conducted in accordance with the [Governor's Proclamation 20-28](#) and subsequent extensions prohibiting holding public meetings in person unless certain criteria can be met. Meetings will be held in person and electronically via Zoom until the proclamation ends or is updated.

Chairman Crowe will open the meeting.

### AGENDA ITEMS

1. Review Port Policies:
  - a. #11-22, Code of Conduct
  - b. #12-22, Rules of Procedure
  
2. Executive Session to Discuss Potential Litigation

RCW 42.30.110

(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

This subsection (1)(i) does not permit a governing body to hold an executive session solely because an attorney representing the agency is present. For purposes of this subsection (1)(i), "potential litigation" means matters protected by RPC 1.6 or RCW 5.60.060(2)(a) concerning:

- (i) Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party;
- (ii) Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity; or
- (iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency;

Chairman Crowe will adjourn the meeting.

### Next Regular Meeting:

5:00 pm Wednesday, April 13<sup>th</sup> at a location TBD

### REMOTE MEETING INSTRUCTIONS

From your computer, tablet, or smartphone: Click on the link below to join the meeting. Make sure your sound is on.

<https://us02web.zoom.us/j/8916869076?pwd=WIhLOWVnZkEySi9TZmtTNEU0dIFqUT09>

Or you can join by phone:  
1-253-215-8782  
Meeting ID: 891 686 9076  
Passcode: 655824