



Commissioners

Patricia Davis
Chair and President
John Creighton
Bob Edwards
Alec Fisken
Lloyd Hara

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M.R. Dinsmore
Chief Executive Officer

**APPROVED MINUTES
COMMISSION SPECIAL MEETING NOVEMBER 22, 2006**

The Port of Seattle Commission met in a special meeting at 2:00 p.m., Tuesday, November 22, 2006 in Conference Room 3CC01 at Pier 69, 2711 Alaskan Way, Seattle, WA. Commissioners, Creighton, Davis, Edwards, Fisken and Hara were present.

1. CALL TO ORDER

The special meeting was called to order at 2:10 p.m. by Patricia Davis, Chair and President.

2. EXECUTIVE SESSION pursuant to RCW 42.30.110

The special meeting was immediately recessed to an executive session to discuss RCW 42.30.110(1)(g) personnel matters for approximately two hours and twenty minutes.

3. ADJOURNMENT

The special meeting was reconvened and immediately adjourned at 4:30 p.m.

Alec Fisken
Secretary