



Port of Seattle Commission

BOARD OF ETHICS

June 22, 2022 – 2:00 p.m.

**To be held in person at the Port of Seattle Headquarters
Building – Commission Chambers, Pier 69, 2711 Alaskan Way, Seattle, Washington.**

To listen live from a remote location, call in at: +1 (425) 660-9954 or (833) 209-2690 and Conference ID 382 680 257#

Board Members:

Gerry Alexander
William Barrett
Josh Friedmann

Also attending:

Aaron Pritchard, Chief of Staff, Commission Office
Michelle Hart, Commission Clerk
Aubree Payne, Deputy Commission Clerk

ORDER OF BUSINESS

1. Call to Order
2. Welcome: Commission Chief of Staff Aaron Pritchard
3. New Business
 - a. Discussion of Organization and Leadership
 - b. Appointment of Officers
 - c. Overview of Applicable Codes and Documents and Scope of the Board
 - d. Overview of Ethics Code and Rules of Procedure Project
 - e. General Questions from the Board
4. Executive Session – None
5. Closing Comments and Next Meeting
6. Adjournment