September 15, 2022 – 2:30 p.m.

To be held in person at the Port of Seattle Headquarters

Building - Commission Chambers, Pier 69, 2711 Alaskan Way, Seattle, Washington - and virtually via Microsoft Teams.

To listen live from a remote location, call in at: +1 (425) 660-9954 or (833) 209-2690 and Conference ID 929 828 439#

Board Members:

William Barrett Josh Friedmann Lindsay Pulsifer 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: Newly Appointment Board Member
- 3. New Business
 - a. Overview of Last Organizational Meeting
 - b. Port Emails for Board Members
 - c. Status Update: Code of Ethics Review Project
 - d. General Questions from the Board
- 4. Executive Session None
- 5. Closing Comments and Next Meeting
- 6. Adjournment