



Port of Seattle Commission

BOARD OF ETHICS

January 27, 2023 – 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 remotely: Dial into +1 425-660-9954 or (833) 209-2690 and enter Conference ID 203 602 988#**

Board Members:

William Barrett
Josh Friedmann
Lindsay Pulsifer

Also attending:

Michelle Hart, Commission Clerk
Paul Lawrence, Pacifica Law Group
Sarah Washburn, Pacifica Law Group
Pete Ramels, General Counsel

ORDER OF BUSINESS

1. Call to Order
2. Approval of Minutes: December 15, 2022
3. Executive Session (Per RCW 42.30.110(1)(f))
 - a. Case No. 2022-01
4. Closing Comments and Next Meeting
5. Adjournment