

## Port of Seattle Commission

## **BOARD OF ETHICS**

February 27, 2023 – 1:00 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 819 910 457#

**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: January 27, 2023

3. Executive Session (Per RCW 42.30.110(1)(f))

a. Case No. 2022-01

4. Closing Comments and Next Meeting

5. Adjournment