



**Port of Seattle Commission
BOARD OF ETHICS
May 8, 2023 – 11:00 a.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 510 701 596#**

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
Elizabeth Black, Deputy General Counsel

ORDER OF BUSINESS

1. Call to Order
2. Approval of Minutes: March 29, 2023
3. Executive Session (Per RCW 42.30.110(1)(f))
 - a. Case No. 2022-01
4. Closing Comments and Next Meeting
5. Adjournment