



**Port of Seattle Commission
BOARD OF ETHICS
June 6, 2023 – 10:00 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 238 040 511#**

Board Members:

William Barrett
Josh Friedmann
Lindsay Pulsifer

Also attending:

Michelle Hart, Commission Clerk
Paul Lawrence, Pacifica Law Group
Pete Ramels, General Counsel
Elizabeth Black, Deputy General Counsel

ORDER OF BUSINESS

1. Call to Order
2. Approval of Minutes: May 24, 2023
3. Executive Session (Per RCW 42.30.110(1)(f) and (1)(i))
 - a. Case No. 2022-01
4. Closing Comments and Next Meeting
5. Adjournment