To be held in person at the Port of Seattle Headquarters Building Commission Chambers located at: 2711 Alaskan Way, Seattle, Washington. Board Members may attend virtually.

Board Members:

William Barrett Josh Friedmann Lindsay Pulsifer Also attending:

Aaron Pritchard, Commission COS Michelle Hart, Commission Clerk Pete Ramels, General Counsel Jessica Nadelman, Port Senior Counsel

ORDER OF BUSINESS

- 1. Call to Order
- 2. Approval of Meeting Minutes: November 11, 2024
- 3. 2025 Board Organization Selection of Chair and Co-Chair 2025
- 4. Rules of Procedure Discussion
- 5. Closing Comments and Next Meeting
- 6. Adjournment