



SPECIAL COMMISSION MEETING

JANUARY 7, 2020

11:00 AM

Percival Plaza
626 Columbia Street NW Suite 1B
Olympia, Washington 98501
www.portolympia.com

The meeting agenda is available on the Port's website as of January 6, 2020.

<http://www.portolympia.com/commission>

*****PLEASE SILENCE YOUR CELL PHONES*****

(No public comment will be taken at this meeting)

A. CALL TO ORDER

1. Executive Session: The commission will recess into executive session to discuss potential litigation in accordance with RCW 42.30.110(1)(i). The executive session is expected to last approximately 60 minutes.
2. Action: Commission Consideration of Potential Settlement – *Waste Action Project v. Port of Olympia*, Case No. 3:17-CV-05445-BHS, United States District Court for the Western District of Washington.

B. ADJOURN

Additional information available at www.portolympia.com or call Jessie Bensley at 360.528.8014

Port of Olympia Mission

Create economic opportunities by connecting Thurston County to the world by air, land & sea.