NOTICE

On Wednesday, September 22, 2021, The Port of Tacoma Commission will convene for a special meeting beginning at 3:15 p.m. The meeting will be held remotely in accordance with Governor Inslee's proclamation 20-28.15 and Senate Concurrent Resolution 8402. To attend by phone dial: 1-253-617-4257 and enter Conference ID: 534 050 682#. The purpose of the meeting is to hold an executive session pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel, litigation to which the agency is likely to become a party, and to consider potential action during public session regarding the filing of an administrative appeal related to a City of Tacoma stormwater fee decision.

<u>AGENDA</u>

3:15 PM

- 1. CALL TO ORDER AND FLAG SALUTE
- 2. RECESS TO EXECUTIVE SESSION (Executive sessions are not open to the public)
 - A. One item pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel, litigation to which the agency is likely to become a party.

4:15 PM

- 3. RETURN TO ORDER AND FLAG SALUTE
- 4. POTENTIAL ACTION
 - A. To consider potential action regarding the filing of an administrative appeal related to a City of Tacoma stormwater fee decision.
- 5. ADJOURNMENT