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SPECIAL MEETING AGENDA

March 13th, 2024, 5:00 P.M.

This Meeting will be on Zoom and in-person at the airport terminal conference room

Join Zoom Meeting

<https://us02web.zoom.us/j/84140858229>

Meeting ID: 841 4085 8229

Dial (253) 215-8782

One tap mobile

+12532158782,,84140858229# US (Tacoma)

CALL TO ORDER

1. PORT MANAGER RESIGNATION

- a. Discuss hiring Kim Kimple as a part time employee
- b. Discuss hiring process for Port Manager
- c. Discuss proposal from Prothman agency to conduct Port Manager search
- d. Discuss Commissioner assignments for projects

ADJOURNMENT. NEXT MEETING: Regular Meeting, Monday March 25th, 2024, at 5:00 p.m.