



Commissioners

Tom Albro
Commission President
Stephanie Bowman
Bill Bryant
John Creighton
Courtney Gregoire

Tay Yoshitani
Chief Executive Officer

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**APPROVED MINUTES
COMMISSION SPECIAL MEETING MAY 29, 2013**

The Port of Seattle Commission met in a special meeting on Wednesday, May 29, 2013, at Robinswood House, 2430 148th Avenue, Southeast, Bellevue, Washington, for the purpose of holding a Commission retreat. Commissioners Albro, Bowman, Bryant, Creighton, and Gregoire were present.

CALL TO ORDER

The special meeting was called to order at 9:05 a.m. by Tom Albro, Commission President.

The following topics were reviewed:

- Major policy issues (port study, competitiveness, industrial land policy, job creation, economic development, and creating career advancement opportunities for employees working for Port tenants or contractors, and real estate).
- The 2014 budget and the 2014 budget process.
- The Century Agenda.
- The Public Affairs Strategic Communications Plan.
- Commission Office issues.

The special meeting was recessed at 11:00 a.m. for 10 minutes; at 12:30 p.m. for 28 minutes; and at 3:05 p.m. for 20 minutes.

ADJOURNMENT

There being no further business, the special meeting was adjourned at 4:50 p.m.

Bill Bryant
Assistant Secretary
Minutes approved: June 25, 2013.