



Commissioners

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

Tay Yoshitani
Chief Executive Officer

P.O. Box 1209
Seattle, Washington 98111
www.portseattle.org
206.787.3000

**APPROVED MINUTES
COMMISSION SPECIAL MEETING DECEMBER 17-18, 2013**

The Port of Seattle Commission met in a special meeting Tuesday, December 17, 2013, at Islandwood – 4450 Blakely Avenue Northeast, Bainbridge Island, 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 10:00 a.m. by Tom Albro, Commission President.

The Commission engaged in a discussion with Port staff that included consideration of the following topics:

- Priorities for 2014.
- Executive search.
- Workforce development.
- Seaport and maritime business.

RECESSED AND RECONVENED

The special meeting of the Port of Seattle Commission was recessed at 5:30 p.m., December 17, 2013. The meeting reconvened at 8:00 a.m., December 18, 2013, chaired by Commissioner Albro.

The Commission continued its discussion with Port staff, including consideration of the following topics:

- 2014 meeting schedule.
- Off-site meeting options.
- Participation on outside boards and commissions.
- Expectations of the Commission Chief of Staff.
- Expectations of the CEO and Deputy CEO in 2014.

ADJOURNMENT

There being no further business, the special meeting was adjourned at 11:00 a.m., Wednesday, December 18, 2013.

Tom Albro
Secretary

Minutes approved: May 6, 2014.