

PORT OF SEATTLE
MEMORANDUM

COMMISSION AGENDA

Item No. 4b

Date of Meeting February 5, 2013

DATE: January 29, 2013

TO: Tay Yoshitani, Chief Executive Officer

FROM: Mary Gin Kennedy, Director of Commission Services

SUBJECT: Special Order of Business – Commission Activities Report

At the first Commission meeting of every month, the Commission will note its major activities of the previous month. Activities during the month of January 2013 included:

- Commissioner Tarleton resigned from the Commission effective January 31, 2013.
- Held an Informational Forum for individuals interested in applying for the vacant position on the Commission and provided an overview of the Port's operations, the role and responsibilities of a Port Commissioner and the Century Agenda which was followed by a Question-and-Answer period.
- Was interviewed by KUOW's *Weekday* host Steve Scher.
- Was interviewed by Crosscut.com publisher/CEO Greg Shaw.
- Spoke to the Transportation Club of Seattle.
- Participated in a panel discussion on port competitiveness at the Rainier Club.
- Participated in calls on state legislators in Olympia with members of the Freight Mobility Strategic Investment Board (FMSIB) and attended a FMSIB meeting.
- Participated in a conference call with Washington Superintendent of Public Instruction Randy Dorn.
- Met with Chancellor of Seattle Community Colleges Dr. Jill Wakefield.
- Met with the Mayor and Des Moines City Councilmembers and staff.
- Attended the Southwest King County Economic Development Initiative/Highline Forum meeting with state legislators.
- Attended Governor-elect Inslee's Economic Advisory Group meeting.
- Attended enterpriseSeattle's 41st annual Economic Forecast conference.
- Attended the Federal Way Chamber of Commerce's Economic Forecast breakfast.
- Attended a Trade Development Alliance board meeting.
- Attended a Seattle's Convention and Visitor Bureau board meeting.
- Attended an Art Oversight Committee meeting.
- Attended Seattle Community College's 39th Annual Martin Luther King Celebration.
- Attended Governor Inslee's Inaugural Ball.