

PORT OF SEATTLE
MEMORANDUM

COMMISSION AGENDA

Item No. 5f

ACTION ITEM

Date of Meeting March 26, 2013

DATE: March 18, 2013

TO: Tay Yoshitani, Chief Executive Officer

FROM: Mary Gin Kennedy, Director of Commission Services

SUBJECT: Motion to Authorize Promotional Hosting for Port of Seattle Commissioners in 2013

ACTION REQUESTED:

Request Commission authorization for Commissioners to engage in promotional hosting during Calendar Year 2013.

BACKGROUND:

Pursuant to RWC 53.36.140, the Port Commission adopted Resolution No. 2779 in 1979, which established the rules and regulations governing promotional hosting for Port Commissioners and Port employees. The resolution specifically authorized Port Commissioners to make such expenditures. RCW 53.36.140 also states that Port Commissioners “shall not personally make such expenditures, or seek reimbursement therefor, except where specific authorization of such expenditures has been approved by the port commission.”

To comply with state law, the Commission is required to approve promotional hosting expenditures by Commissioners. This motion authorizes promotional hosting for Calendar Year 2013.