



COMMISSION SPECIAL MEETING AGENDA

Port of Seattle Commission

Tom Albro
Stephanie Bowman
Bill Bryant
John Creighton
Courtney Gregoire

Port of Seattle
Commission Chambers
Pier 69, 2711 Alaskan Way
Seattle, Washington 98111

SPECIAL MEETING

Date: April 8, 2014

ORDER OF BUSINESS

- 12:00 noon**
1. Call to Order
Recess to:
 2. Executive Session, if necessary*
Call to Order or reconvene to Open Public Session**
 3. Approval of Minutes
 4. Special Order of Business
 5. Unanimous Consent Calendar
 6. Division, Corporate and Commission Action Items
 7. Staff Briefings
 8. New Business
 9. Policy Roundtables
 10. Adjournment

**Note: The public session will begin at NOON.
Following Commission ACTION on item 6a, the
Commission will recess to executive session, as needed.**

Chief Executive Officer

Tay Yoshitani

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Port Commission:
(206) 787-3034

Meeting and Agenda
Information:
(206) 787-3210

Our Mission:

The Port of Seattle is a public agency that creates jobs by advancing trade and commerce, promoting industrial growth, and stimulating economic development

Strategic Objectives:

- Position the Puget Sound region as a premier international logistics hub
- Advance this region as a leading tourism destination and business gateway
- Use our influence as an institution to promote small business growth and workforce development
- Be the greenest, and most energy efficient port in North America

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS

6a. Second Reading and Final Passage of Resolution No. 3690: A Resolution of the Port Commission of the Port of Seattle amending Resolution No. 3689, as amended by Resolution Nos. 3611, 3672, and 3673, the Seattle Port Commission Bylaws, regarding procedures dealing with recording of executive sessions; amendments to the regular order of business; clarification of locations for special meetings; and clarifying or reorganizing other language in various places. ([draft resolution](#) and [attachment enclosed](#))

2. EXECUTIVE SESSION* – Pursuant to RCW 42.30.110, if necessary.

3. APPROVAL OF MINUTES – None.

4. SPECIAL ORDER OF BUSINESS – Hearing – Quality Jobs: Creating Economic Opportunity

4a. Opening Remarks

Commission Co-President Courtney Gregoire
Commissioner Bill Bryant

4b. Panel One – Surveying the Landscape: Employment at Seattle-Tacoma International Airport

Mark Reis, Managing Director, Seattle-Tacoma International Airport
Linda Stewart, Director, Aviation Community Partnerships, Port of Seattle

* An Executive Session may be held at any time after the convening time, if necessary.

** Please silence all personal electronic devices during the Public Session.

4. SPECIAL ORDER OF BUSINESS – *Hearing – Quality Jobs: Creating Economic Opportunity Continued*

4c. Panel Two – Supporting Quality Jobs: Lessons from Other Locations

Bill Wong, Employees Quality Standards Program, San Francisco International Airport

Cathy Widener, Government Affairs Manager, San Francisco International Airport

Adine Forman, Executive Director, Hospitality Training Academy, Los Angeles, California

Invited Industry Representatives, pending availability

4d. Panel Three – The National Landscape: Research Conducted by Port Staff

Luis Navarro, Director, Office of Social Responsibility, Port of Seattle

Lauren O'Brien, Policy Manager, Office of Social Responsibility, Port of Seattle

PUBLIC TESTIMONY: The Commission will take public testimony at this time consistent with the procedures noted at the bottom of this agenda.

5. UNANIMOUS CONSENT CALENDAR – None.

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS – See agenda item 6a above.

7. STAFF BRIEFINGS – None.

8. NEW BUSINESS – None.

9. POLICY ROUNDTABLE – See agenda item 4 above.

10. ADJOURNMENT

PUBLIC TESTIMONY PROCEDURES

Any person wishing to offer public testimony to the Port Commission must sign up to testify, identify the specific agenda item or topic they are addressing, and indicate whether they support or oppose the item. Public testimony will normally be limited to two minutes for individuals and representatives of organizations and is at the discretion of the Chair. In the interest of time, the Chair may limit the number of persons speaking on any topic, may further limit the time allotted to each person, or may limit testimony to those with new information to present. Written comments for any agenda item may be submitted to Commission Records staff at any time during the meeting for distribution to Commissioners and inclusion in the meeting record. The Port Commission does not engage in dialogue with testifiers during public meetings; however, questions or requests for information or documents may be made separately from the public meeting. All testimony is digitally recorded and made available via the Port's website and becomes a public record subject to disclosure under Washington's Public Records Act (RCW 42.56). The identity of each testifier will be noted in the minutes of the public meeting.