PORT OF SEATTLE MEMORANDUM

COMMISSION AGENDA SPECIAL ORDER

Item No. 3a **Date of Meeting**June, 10, 2014

DATE: May, 19, 2014

TO: Tay Yoshitani, Chief Executive Officer

FROM: Rosie Courtney, Manager, Public Affairs

John Kriese, Neighbors' Advisory Committee Chairperson

SUBJECT: Special Order of Business – Terminal 91 Neighbors' Advisory Committee

2013 Annual Report

BACKGROUND

The Terminal 91 Neighbors' Advisory Committee (NAC) is composed of representatives of the Magnolia Community Club and Queen Anne Community Council. Together with representatives of the Port of Seattle, NAC operates within the terms of the Terminal 91 Short Fill Redevelopment Agreement (as amended 1985 and 1998). The Committee meets on the third Wednesday of each month at Pier 69.

The 2013 Annual Activity Report has been prepared for presentation to the Port Commission by the NAC Chairperson, John Kriese. Mr. Kriese serves as the independent facilitator as specified within the NAC Agreement and contracted with 501 Commons, a non-profit organization.

NAC greatly appreciates the opportunity to give a short overview of the 2013 Annual Report to the Commission.

ATTACHMENTS TO THIS SPECIAL ORDER

Neighbor's Advisory Committee Annual Report to Commission 2013