



**Commissioners**

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

Tay Yoshitani  
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**APPROVED MINUTES  
COMMISSION SPECIAL MEETING SEPTEMBER 10-11, 2014**

The Port of Seattle Commission met in a special meeting Wednesday, September 10, 2014, at the Suquamish Clearwater Resort, 15347 Suquamish Way Northeast, Suquamish, 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 6:30 p.m. The Commission engaged in a discussion with Port staff that included consideration of the following topics:

- Review of issues to come before the Port and Commission in the next six months.
- Review and scheduling of briefings and actions for future Commission meetings.
- Scheduling and calendaring of Ted Fick with stakeholders.
- Commission staffing and organization.
- Maritime competitive issues.

**RECESSED AND RECONVENED**

The special meeting of the Port of Seattle Commission was recessed at 10:00 p.m., September 10, 2014. The meeting reconvened at 7:30 a.m., September 11, 2014.

The Commission continued its discussion with Port staff, including consideration of maritime competitive issues.

No final actions were taken during this meeting.

**ADJOURNMENT**

There being no further business, the special meeting was adjourned at 10:00 a.m. on Thursday September 11.

Tom Albro  
Secretary

Minutes approved: October 28, 2014.