



**Commissioners**

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Commission Co-President  
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**APPROVED MINUTES  
COMMISSION SPECIAL MEETING DECEMBER 18-19, 2014**

The Port of Seattle Commission met in a special meeting Thursday and Friday, December 18-19, 2014, at the Hotel Murano, 1320 Broadway Plaza – Tacoma, Washington.

**CALL TO ORDER**

The special meeting was called to order at 2:00 p.m. by Courtney Gregoire, Commission Co-President.

The Commission engaged in a discussion with Port Staff that included consideration of the following topics:

- Issues and strategic priorities to be addressed in 2015, including long range plans to achieve Century Agenda goals, and an increased focus on tourism and cruise

**RECESSED AND RECONVENED**

The special meeting was recessed at 10 p.m. December 18, 2014. The meeting reconvened at 8 a.m. on December 19, 2014, chaired by Commissioner Gregoire.

The Commission continued its discussion with Port staff, including consideration of the following topics:

- Organizational realignment
- The Seaport Alliance with the Port of Tacoma
- Real Estate strategic plan
- Workforce Development and small and disadvantaged business

No final actions were taken during this meeting.

**ADJOURNMENT**

There being no further business, the special meeting was adjourned at 2:45 p.m.

Tom Albro  
Secretary

Minutes approved: April 14, 2015.