



P.O. Box 1209
Seattle, Washington 98111
www.portseattle.org
206.787.3000

**APPROVED MINUTES
COMMISSION SPECIAL MEETING FEBRUARY 16, 2016**

The Port of Seattle Commission met in a special meeting Tuesday, February 16, 2016, at the World Trade Center Seattle, 2200 Alaskan Way, Seattle, Washington. Commissioners Albro, Bowman, Creighton, Felleman, and Gregoire were present.

CALL TO ORDER

The special meeting convened at 8:20 a.m. and was immediately recessed to an executive session estimated to last two hours to discuss one matter relating to performance of a public employee and one matter related to qualifications for public employment.

RECESSED AND RECONVENED

Following the executive session, which lasted approximately one hour, forty minutes, the public meeting reconvened at approximately 10:00 a.m.

WORK SESSION

The Commission discussed protocols, internal rules, and operational processes. Appointments to external boards and commissions and Port policy committees were also discussed. Policy Committee work will complement revision of the Commission's General Delegation of Authority to the CEO by laying the groundwork for future policy directives for various areas of focus within the operation of the Port.

There was a conversation relating to freight planning and maritime industrial activity within the SoDo neighborhood of the Duwamish Manufacturing and Industrial Center.

No final actions were taken during this meeting.

ADJOURNMENT

There was no further business, and the special meeting was adjourned at 1:00 p.m.

Stephanie Bowman
Secretary

Minutes approved February 23, 2016.