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APPROVED MINUTES COMMISSION RETREAT OCTOBER 12, 2016

The Port of Seattle Commission held a special meeting Wednesday, October 12, 2016, in the Amsterdam Conference Room at Seattle-Tacoma International Airport, Seattle, Washington. Commissioners Albro, Bowman, Creighton, Gregoire, and Felleman were present.

CALL TO ORDER

The meeting was called to order at 10:30 a.m. by Commission President John Creighton.

PRIORITIZATION AND ALIGNMENT

Presentation document(s) included a meeting agenda, draft consultant recommendations, and protocol diagram for individual Commissioner requests.

Matters discussed included staff and consultant recommendations related to alignment and prioritization of Commission policy work and use of staff resources; work flow for policy articulation and addressing emergent matters; external roles and responsibilities for Commission and the CEO; Commissioner scheduling; and implementation of measures discussed.

EXECUTIVE SESSION pursuant to RCW 42.30.110

At 4:00 p.m., the public meeting was recessed to an executive session estimated to last two hours to discuss one matter relating to performance of a public employee. Following the executive session, which lasted approximately two hours, the public meeting reconvened and was immediately adjourned at 6:00 p.m.

Stephanie Bowman
Secretary

Minutes approved: November 22, 2016.