

**Port of Seattle
Commission**

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Port Commission:

(206) 787-3034

**Meeting and Agenda
Information:**

(206) 787-3210

Our Mission:

The Port of Seattle is a public agency that creates jobs by advancing trade and commerce, promoting industrial growth, and stimulating economic development

Strategic Objectives:

- Position the Puget Sound region as a premier international logistics hub
- Advance this region as a leading tourism destination and business gateway
- Use our influence as an institution to promote small business growth and workforce development
- Be the greenest, and most energy efficient port in North America

MEETING NOTICE

CONTACT:

Commission Clerk

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206-787-3210

NOTICE:

SEATTLE – On Tuesday, **February 7, 2017**, at 2:00 p.m., The Port of Seattle Commission will convene a special meeting*. **The public session will begin at 3:00 p.m.** The meeting will be held at the Conference Center at Seattle-Tacoma International Airport, SeaTac, Washington.

The purpose of the meeting is to consider the following agenda:

Call to Order at 2:00 p.m. and recess to executive session, if needed.*

Public Session at 3:00 p.m.:

1. Motion of the Port of Seattle Commission temporarily suspending a portion of the Audit Committee Charter to consider an external audit by the Port of Seattle Commission.
2. Report of the State Auditor's Office: Port of Seattle 2015 Accountability Audit.
3. Management Response to the State Auditor's Office Port of Seattle 2015 Accountability Audit.
4. Public Testimony related to items on the agenda.
5. Motion(s) related to the Port of Seattle Code of Conduct.
6. Public Testimony not related to items on the agenda.

**If necessary, an executive session may be held pursuant to RCW 42.30.110 at any time after convening.*

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