



COMMISSION SPECIAL MEETING AGENDA

Port of Seattle Commission

Tom Albro
Stephanie Bowman
John Creighton
Fred Felleman
Courtney Gregoire

Interim Executive Director

Dave Soike

Web site:

www.portseattle.org

E-mail:

Commission-public-records@portseattle.org

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

Date: December 19, 2017

Location: Port of Seattle Headquarters – Pier 69
2711 Alaskan Way, Seattle, Washington

ORDER OF BUSINESS

12:00 noon

1. CALL TO ORDER

2. Recess to EXECUTIVE SESSION* – Pursuant to RCW 42.30.110, if necessary.

1:00 p.m.: Reconvene or Call to Order and Pledge of Allegiance

OPEN PUBLIC SESSION**

3. SPECIAL ORDERS OF BUSINESS –

- 3a. Recognition of Commissioners Creighton and Albro. **(no enclosure)**
- 3b. Appointment of an Executive Director. **(no enclosure)**

4. UNANIMOUS CONSENT CALENDAR***

- 4a. Revised Energy and Sustainability motion of the Port of Seattle Commission. **([draft motion](#), [redline](#), [evaluation framework](#), [resource assessment](#), and [resource allocation](#) enclosed)**

5. PUBLIC TESTIMONY – Public testimony procedures may be found online at www.portseattle.org/About/Commission/Procedures.

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS

- 6a. Second Reading and Final Passage of Resolution No. 3742: A resolution of the Port Commission of the Port of Seattle adopting bylaws governing the organization and transaction of business of the Port of Seattle Commission and repealing Resolutions No. 3611, 3672, 3673, 3689, 3690, 3733, and all other resolutions dealing with the same subject matter. **([memo](#), [resolution](#), [appendix](#), and [amendments](#) enclosed)**
- 6b. Motion of the Port of Seattle Commission to amend the Century Agenda small business goals to include Women and Minority Business Enterprise. **([draft motion](#) enclosed)**
- 6c. Second Reading and Final Passage of Resolution No. 3737, a Resolution of the Port of Seattle Commission to establish a Diversity in Contracting Policy Directive to increase women and minority business opportunities and to repeal Resolutions No. 3506 and No. 3618. **([memo](#) and [resolution](#) enclosed)**
- 6d. Motion of the Port of Seattle Commission to develop a Port of Seattle Sustainable Aviation Fuels strategy. **([motion to follow](#))**

7. STAFF BRIEFINGS - None

8. ADDITIONAL NEW BUSINESS

9. ADJOURNMENT

* *An Executive Session may be held at any time after the convening time, if necessary.*

** *Please silence all personal electronic devices during the Public Session.*

*** *Consent Calendar items are considered routine and are adopted by one motion without discussion.*

If requested, items may be removed from Consent and considered individually following public testimony.