



Port of Seattle
Commission

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Port Commission
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Meeting and Agenda
Information
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Port of Seattle:
*Creating Economic
Vitality Here*

**Business Strategies
for 2003-2007:**
• Ensure Airport and
Seaport Vitality
• Develop New Business
and Economic
Opportunities for the
Region and the Port
• Enhance Public
Understanding and
Support of the Port's
Role in the Region
• Be a Catalyst for
Regional Transportation
Solutions
• Be a Leader in
Transportation Security
• Exhibit Environmental
Stewardship through
our Actions
• Be a High Performance
Organization

COMMISSION SPECIAL MEETING AGENDA

Port of Seattle
Commission Chambers
P69, 2711 Alaskan Way
(PO Box 1209) Seattle, WA 98111

SPECIAL MEETING

REVISED JANUARY 2, 2009 ITEM 12a added

Date: January 6, 2009

ORDER OF BUSINESS

- | | |
|-----------|--|
| 3:00 p.m | 1. Call to Order
Recess to: |
| 4:00 p.m. | 2. Executive Session*
Call to Order or reconvene to Open Public Session |
| | 3. Approval of Minutes |
| | 4. Special Order of Business |
| | 5. Unanimous Consent Calendar** |
| | 6. Policy and Staff Briefing |
| | 7. Marine Items |
| | 8. Aviation Items |
| | 9. Capital Development |
| | 10. Real Estate |
| | 11. General Business |
| | 12. New Business |
| | 13. Adjournment |

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. EXECUTIVE SESSION - Pursuant to RCW 42.30.110, if necessary.

3. APPROVAL OF MINUTES

Approval of minutes for the Special Work Session of October 21, the Special Meeting of October 27, and the Regular Meeting of October 28, 2008.

4. SPECIAL ORDER OF BUSINESS

Election of Officers.

5. UNANIMOUS CONSENT CALENDAR

None

6. POLICY AND STAFF BRIEFING

- a. Airport response to Snow Emergency. ([memo](#) enclosed)

* Following an Executive Session which, if necessary, may be held at 3:00 p.m., the Public Session will be reconvened or called to order (if there is no Executive Session) at 4:00 p.m. and the Port Commission may consider items discussed in the Executive Session. An Executive Session may also be held at any time after 4:00 p.m., if necessary.

** Unless otherwise requested by a Port Commissioner, all items under the Unanimous Consent Calendar will be considered a single item.

*** Cellular telephones and pagers should be off or on vibrate mode during the Public Session.

6. POLICY AND STAFF BRIEFING Continued

- b. Alaskan Way Viaduct/Seawall Replacement Project: Process Update. ([memo](#) enclosed)
- c. Update on Cruise Vessel Biomass Study and Phase 1 [Draft Report](#). ([memo](#) enclosed)
- d. Legislative Update. ([memo](#) enclosed)
- e. 2008 Audit Committee [Accomplishments](#). ([memo](#) enclosed)
- f. Matson Ship Moorage Update. ([memo](#) enclosed)
- g. Briefing on Declaration of Emergency. ([memo](#) enclosed)

7. MARINE ITEMS

- a. Resolution [3210](#), First Reading. Naming the new cruise [terminal facility](#) located on the southern portion of Pier 91 at Terminal 91 the "Smith Cove Cruise Terminal". ([memo](#) enclosed)

8. AVIATION ITEMS

None.

9. CAPITAL DEVELOPMENT

None.

10. REAL ESTATE

None.

11. GENERAL BUSINESS

None.

12. NEW BUSINESS

- a. Ethics Advisory Committee Discussion and possible motion.

13. ADJOURNMENT

PUBLIC TESTIMONY PROCEDURES

1. Any person wishing to speak at a Port Commission meeting must register on a sign-up sheet and identify the specific agenda item to which he/she will speak before the agenda item commences.
2. The Commission does not generally take public testimony for non-action agenda items such as "Policy and Staff Briefings" or Work Session presentations, but may do so at the discretion of the Commission Chair.
3. An individual may testify on an agenda item for up to three minutes. Organization representatives may testify for up to five minutes.
4. Any person wishing to speak on a topic not appearing on an agenda may sign up to speak under "New Business". All testimony provided under "New Business" is limited to three minutes.
5. In the interests of time, the Commission Chair may limit the number of persons speaking on any topic or may limit testimony to those having new information or material to present.
6. The Commission Chair may alter the time allotments for testimony to ensure that more speakers have an opportunity to be heard.
7. The identity of each testifier will be noted in the meeting minutes. An individual or organization representative may have the text of his/her remarks appended to the Commission minutes by submitting a written text at, or before, the meeting. The appended written text will be preserved permanently.
8. A digital audio recording of the public testimony is on file in Port offices. Digital audio recordings are retained in Port offices for six years and then transferred to State Archives. A charge is assessed for duplication or transcription.
9. The Commission does not engage in discussion or debate with testifiers during commission meetings. Questions and requests for information or documents may be addressed to Port staff or to individual Commissioners outside of Commission meetings. (Revised September 14, 2007)