



**Commissioners**

Bill Bryant, President  
John Creighton  
Patricia Davis  
Lloyd Hara  
Gael Tarleton

Tay Yoshitani  
Chief Executive Officer

P.O. Box 1209  
Seattle, Washington 98111  
www.portseattle.org  
206.728.3000

**APPROVED MINUTES  
COMMISSION SPECIAL MEETING DECEMBER 8, 2009**

The Port of Seattle Commission met in a special meeting at 8:00 a.m. Tuesday, December 8, 2009, in “The Library” at The Willows Lodge in Woodinville, WA. for the purpose of holding a Commission Retreat. Commissioners Bryant, Tarleton and Creighton and Chief Executive Officer Yoshitani were present. Also in attendance were Commissioners-elect Albro and Holland.

**1. CALL TO ORDER**

The special meeting was called to order at 8:10 a.m. by Bill Bryant, President of the Commission.

The following topics were reviewed and discussed at the Commission retreat with the assistance of Sally Hull, facilitator, Applied Leadership Strategies.

- Who’s Here and Why Are We Here?
- Vision and Goals.
- SWOT Analysis (Strength, Weakness, Opportunities, Threats).
- Ideal Scenario for December 31, 2010.
- Next Steps and Actions Items.

**2. ADJOURNMENT**

The special meeting was adjourned at 5:20 p.m.

Gael Tarleton  
Vice-chair and Vice-president