



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 16, 2009**

The Port of Seattle Commission met in a special meeting on Wednesday, December 16, at 7:00 p.m. at Pier 69 for the purpose of discussing the Commission's roles, responsibilities and priorities. Commissioners Bryant, Creighton, and Tarleton were present, as were Commissioners-elect Albro and Holland, and Port CEO Tay Yoshitani.

1. CALL TO ORDER

The special meeting was called to order at 7:15 p.m. by Bill Bryant, President.

2. DISCUSSION

- The Commission listed its most important priorities for 2010 as follows:
 - The Century Agenda and the Centennial in 2011.
 - Real Estate and Business Development.
 - Advocacy for International Trade and Economic Development.
 - Transportation Issues and Financing.
 - Environmental Issues and Financing.
 - Social Responsibility.
- The Commission also discussed its outside board memberships and outreach activities. Port staff will provide some additional information.

3. ADJOURNMENT

The special meeting was adjourned at 8:30 p.m.

Gael Tarleton
Vice-chair and Vice-president