

**PORT OF SEATTLE**  
**MEMORANDUM**

**COMMISSION AGENDA**

**Item No.** 6c

**ACTION ITEM**

**Date of Meeting** May 1, 2012

**DATE:** April 25, 2012

**TO:** Tay Yoshitani, Chief Executive Officer

**FROM:** Mary Gin Kennedy, Director of Commission Services

**SUBJECT:** Motion to Authorize Promotional Hosting for Port of Seattle Commissioners in 2012

**ACTION REQUESTED:**

Request Commission authorization for Commissioners to engage in promotional hosting during Calendar Year 2012.

**BACKGROUND:**

Pursuant to RWC 53.36.140, the Port Commission adopted Resolution No. 2779 in 1979, which established the rules and regulations governing promotional hosting for Port Commissioners and Port employees. The resolution specifically authorized Port Commissioners to make such expenditures. RCW 53.36.140 also states that Port Commissioners “shall not personally make such expenditures, or seek reimbursement therefor, except where specific authorization of such expenditures has been approved by the port commission.”

To comply with state law, the Commission is required to approve promotional hosting expenditures by Commissioners. This motion authorizes promotional hosting for Calendar Year 2012.