



Commissioners

Gael Tarleton
Commission President

Tom Albro
Bill Bryant
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Chief Executive Officer

**APPROVED MINUTES
COMMISSION SPECIAL MEETING JANUARY 17, 2012**

The Port of Seattle Commission met in a special meeting Tuesday, January 17, 2012, in the fourth floor board rooms of the Seattle World Trade Center, Seattle, Washington, for the purpose of holding a Commission retreat to discuss operational issues. Commissioners Albro, Bryant, Creighton, Holland, and Tarleton were present.

CALL TO ORDER

The special meeting was called to order at 9:00 a.m. by Gael Tarleton, Commission President.

The following topics were reviewed and discussed at the Commission retreat with the assistance of Kevin Bush, facilitator, Teams & Leaders:

- Communications exercise;
- Roles and responsibilities of Commission officers;
- Posting Commissioners' travel, expenses, and other information on the Port website;
- Commission ethics policy and Port travel and credit card policies;
- Portfolios and outside board assignments based on the Century Agenda goals;
- Chief Executive Officer 2012 Goals & Objectives;
- Commission meeting issues (work sessions, policy discussions, public comment); and
- Commission office staffing.

The special meeting was recessed at 11:00 a.m. and reconvened at 11:15 a.m. The special meeting was again recessed at 12:25 p.m. for lunch and reconvened at 12:55 p.m.

ADJOURNMENT

There being no further business, the special meeting was adjourned at 4:00 p.m.

Tom Albro
Secretary
Minutes approved: March 13, 2012.