



COMMISSION REGULAR MEETING AGENDA

Port of Seattle Commission

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Meeting and Agenda
Information:
(206) 787-3210

Port of Seattle:
*Creating Economic
Vitality Here*

Business Strategies:

- 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

Port of Seattle
Commission Chambers
Pier 69, 2711 Alaskan Way
Seattle, Washington 98111

REGULAR MEETING

Please note: There will be no public testimony at this meeting.

Date: March 13, 2012

ORDER OF BUSINESS

- 12:00 noon 1. Call to Order
Recess to:
2. Executive Session, if necessary*
- 1:00 p.m. Call to Order or reconvene to Open Public Session
3. Approval of Minutes
4. Special Order of Business
5. Unanimous Consent Calendar**
6. Division, Corporate and Commission Action Items
7. Staff Briefings
8. New Business
9. Policy Roundtables
10. Adjournment

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES

Regular meeting of January 10, 2012, and special meeting of January 17, 2012.

4. SPECIAL ORDER OF BUSINESS

None.

5. UNANIMOUS CONSENT CALENDAR**

None.

PUBLIC TESTIMONY: There will be no public testimony at this meeting.

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS

None.

7. STAFF BRIEFINGS

None.

8. NEW BUSINESS

* An Executive Session may be held at any time after the convening time, if necessary.

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

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

9. COMMISSION PUBLIC POLICY ROUNDTABLE

- a. Century Agenda: Briefing on Public Engagement and 2012 Plan Development. ([memo](#) and [PowerPoint](#) enclosed)
- b. Port of Seattle Real Estate Policies Discussion. ([memo](#) and [PowerPoint](#) enclosed)
- c. Port of Seattle Regional Transportation – Commission Discussion. ([memo](#) and [PowerPoint](#) enclosed)

10. ADJOURNMENT