



**Commissioners**

Gael Tarleton  
Commission President

Tom Albro  
Bill Bryant  
John Creighton  
Rob Holland

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Tay Yoshitani  
Chief Executive Officer

*Audio and video recordings of the meeting proceedings and meeting materials are available on the Port of Seattle web site – [www.portseattle.org](http://www.portseattle.org). The approximate point in the video recording for each agenda item is identified by hours, minutes, and seconds; example: 00:01:30.*

**APPROVED MINUTES  
COMMISSION SPECIAL MEETING JULY 31, 2012**

The Port of Seattle Commission met in a special meeting Tuesday, July 31, 2012, at Port of Seattle Headquarters, Conference Room 3CC01, 2711 Alaskan Way, Seattle, Washington, for the purpose of holding a Commission retreat. Commissioners Albro, Bryant, Creighton, Holland, and Tarleton were present.

**CALL TO ORDER**

The special meeting was called to order at 2:10 p.m. by Gael Tarleton, Commission President.

The following topics were reviewed:

- Century Agenda Initiatives;
- The 2013-2017 Plan of Finance; and
- Commission Office issues.

**ADJOURNMENT**

There being no further business, the special meeting was adjourned at 5:04 p.m.

Tom Albro  
Secretary  
Minutes approved: September 11, 2012