Commissioners

Gael Tarleton Commission President Tom Albro Bill Bryant John Creighton Rob Holland



Tay Yoshitani Chief Executive Officer

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Audio and video recordings of the meeting proceedings and meeting materials are available on the Port of Seattle web site – <u>www.portseattle.org</u>. 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 AUGUST 14, 2012

The Port of Seattle Commission met in a special meeting Tuesday, August 14, 2012, in the Marina Room at the Bell Harbor International Conference Center, 2211 Alaskan Way, Seattle, Washington, for the purpose of holding a Commission retreat. Commissioners Albro, Bryant, Creighton, and Holland were present. Commissioner Tarleton was absent.

## CALL TO ORDER

The special meeting was called to order at 9:21 a.m. by John Creighton, Commission Vice President.

Commissioners reviewed and discussed the Century Agenda initiatives at the Commission retreat.

## **ADJOURNMENT**

There being no further business, the special meeting was adjourned at 11:32 a.m.

Tom Albro Secretary Minutes approved: October 2, 2012.