Commissioners

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



Tay Yoshitani Chief Executive Officer

P.O. Box 1209 Seattle, Washington 98111 www.portseattle.org 206.787.3000

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.