

**PORT OF SEATTLE**  
**MEMORANDUM**

**COMMISSION AGENDA - POLICY AND STAFF BRIEFING**

<b>Item No.</b>	<u>7a</u>
<b>Date of Meeting</b>	<u>March 06, 2012</u>

**DATE:** February 13, 2012

**TO:** Tay Yoshitani, Chief Executive Officer

**FROM:** Marie Fritz, Manager, Cruise Services & Business Development

**SUBJECT:** Terminal 91 - Neighbors' Advisory Committee – 2011 Annual Report and Chairperson Nomination

The Terminal 91 Neighbors' Advisory Committee (NAC) is composed of representatives of the Magnolia Community Club and Queen Anne Community Council. Together with representatives of the Port of Seattle, the NAC operates within the terms of the Terminal 91 Short Fill Redevelopment Agreement (as amended 1985 and 1998). The Committee meets on the third Wednesday of each month at Pier 69. The NAC greatly appreciates the opportunity to give a short overview of the 2011 Annual Report to the Commission.

The 2011 Annual Activity Report has been prepared for presentation to the Port Commission and executives by the NAC Chairperson, Bruce Laing. The significant ongoing issues for the group are the viaduct replacement, cruise operations, Terminal 91 Uplands Development and traffic.

According to the Short Fill Redevelopment Agreement as amended 1998, which established the NAC, the Neighbors Advisory Committee Chairperson is nominated by the Commission and approved by the Magnolia Community Club and the Queen Anne Community Council. Port staff requests the Commission to accept the attached letter as the Port of Seattle Commission action to nominate Mr. Bruce Laing to continue in his role as chair for the Neighborhood Advisory Board. Mr. Laing has acted as Chairman since 2007.

**OTHER DOCUMENTS ASSOCIATED WITH THIS REQUEST:**

Neighbors' Advisory Committee Annual Report.

Letter of Nomination.

Bruce Laing Biography.