

PORT OF SEATTLE
MEMORANDUM

COMMISSION AGENDA
ACTION ITEM

Item No. 5j
Date of Meeting June 26, 2012

DATE: June 18, 2012
TO: Tay Yoshitani, Chief Executive Officer
FROM: Marie Fritz, Cruise Services Manager
SUBJECT: Terminal 91 - Neighbors' Advisory Committee – Nomination of a New Chair

ACTION REQUESTED:

Request Commission authorization for the President of the Commission to sign the attached nomination letter for Mr. John Kriese as Chair of the Neighbors' Advisory Committee.

SYNOPSIS:

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.

According to the Short Fill Redevelopment Agreement as amended 1998, which established the NAC, the Port of Seattle is required to provide funding for a Chairperson who is neither a resident of Magnolia or Queen Anne nor an employee of the Port of Seattle. This is managed through a service contract with 501 Commons who seeks out highly qualified individuals to fill this role.

The Short Fill Redevelopment Agreement also specifies that the Chairperson is nominated by the Port of Seattle Commission and approved by the Magnolia Community Club and the Queen Anne Community Council.

Last March, Commission President Tarleton signed a letter nominating longtime Chair Bruce Laing for another year. Mr. Laing has since had to relinquish his position as Chair which was not anticipated at the time of his nomination. To replace him, we are requesting that the Commission President sign the attached nomination letter for Mr. John Kriese. The NAC members have met Mr. Kriese and are amenable to this nomination. Mr. Kriese's biography has been provided for your reference.

ALTERNATIVES CONSIDERED AND THEIR IMPLICATIONS:

Should the Commission not support the nomination of Mr. John Kriese, Port staff will go back to 501 Commons and request they propose another candidate meeting the criteria. This may cause a delay in appointing a new NAC Chair and there may be a month or two with no Chair in place as the process of reviewing the biography and conducting the interviews may be time consuming.

COMMISSION AGENDA

Tay Yoshitani, Chief Executive Officer

June 18, 2012

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OTHER DOCUMENTS ASSOCIATED WITH THIS REQUEST:

- Biography of Mr. John Kriese
- Letter of nomination of Mr. John Kriese

PREVIOUS COMMISSION ACTIONS OR BRIEFINGS:

- Letter nominating current Chairman, Bruce Laing, was signed on March 6, 2012.