

PORT OF SEATTLE
MEMORANDUM

COMMISSION AGENDA

Item No. 4a

Date of Meeting October 2, 2012

DATE: September 26, 2012

TO: Tay Yoshitani, Chief Executive Officer

FROM: Mary Gin Kennedy, Director of Commission Services

SUBJECT: Special Order of Business – Commission Activities Report

At the first Commission meeting of every month, the Commission will note its major activities of the previous month. Activities during the month of September 2012 included:

- Participated in three Century Agenda outreach events.
- Held a Commission retreat to discuss the Port's 2013 budget, the Century Agenda, the Commission's 2013 budget and Commission office organizational issues.
- Met with Federal Maritime Commissioner Mario Cordero.
- Attended a meeting on the Governor's Container Ports Initiative.
- Selected outside counsel and an ethics expert to review the CEO's board membership.
- Participated in a Tourism Mission to the United Kingdom and Germany sponsored by the Port and Seattle's Convention and Visitors Bureau.
- Spoke at Duwamish 101.
- Moderated a panel discussion on exports at the Textile Trade Show.
- Participated in a panel discussion at the 2012 Pacific Northwest Maritime Conference on future maritime workers and maritime employment trends.
- Participated in a panel discussion at an Economic Development Summit hosted by the South Sound Chambers of Commerce Legislative Coalition.
- Attended a Board of Trustees meeting of the Washington Public Ports Association and met with the Port of Vancouver, WA.
- Co-chaired the Highline Forum.
- Attended a Freight Mobility Strategic Investment Board meeting.
- Attended a Transportation Policy Board meeting.
- Attended a meeting of the Art Oversight Committee.
- Attended the 130th annual meeting of the Greater Seattle Chamber of Commerce.