

PORT OF SEATTLE
MEMORANDUM

COMMISSION AGENDA

ACTION ITEM

Item No. 6d

Date of Meeting February 10, 2015

DATE: February 4, 2015
TO: Ted Fick, Chief Executive Officer
FROM: Larry Ehl, Commission Chief of Staff
Lindsay Wolpa, Commission Issues and Policy Manager
SUBJECT: Motion Regarding Formulation and Establishment of Energy and Sustainability Guiding Principles

ACTION REQUESTED

Request Commission adoption of a motion to establish a temporary committee to develop and recommend energy and sustainability guiding principles.

BACKGROUND

The Port is confronted with a variety of opportunities and challenges as we strive to make good on these commitments, growing jobs and economic activity for our region while doing so in an environmentally responsible and sustainable manner. Often we are required to weigh competing or even conflicting community priorities.

The Commission desires to establish a temporary committee to propose guiding principles for approval by the Commission. The guiding principles will build on our past success as an environmental leader, take guidance from our current goals and objectives, and further develop the Port's leadership in energy conservation, emissions reductions, water quality protection, habitat development and the use of renewable energy. They will also account for our mission to advance trade and commerce, promote industrial growth and stimulate economic development.

ATTACHMENT TO THIS REQUEST

- Motion of the Port of Seattle Commission Regarding Formulation and Establishment of Energy and Sustainability Guiding Principles