

Item No.:  
Meeting Date:

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April 14, 2015

# Resolution to Adopt the New General Delegation of Authority Including Process to Develop Policy Directives

Commission Meeting  
April 14, 2015

Port of Seattle®



# Purpose of the New General Delegation

The Commission is updating the current Master Delegation of Authority (Resolution 3605/3628) to more successfully pursue the aims of the Century Agenda.

- Delineated responsibilities and authorities include:
  - The Commission governs the Port, leads all inter-governmental functions, and oversees the CEO.
  - Together, the Commission and CEO develop the Port's overall vision, strategies, objectives, Policy Directives, long-range plans, major programs and budgets.
  - The CEO executes the long-range plans and major programs, oversees all enterprises and supporting functions, and advises the Commission.

# Key Dates

- 2/24** Staff briefing on new General Delegation of Authority and process to develop Policy Directives
- 3/3 and 3/4** Employee Forums with CEO Fick and Commissioners Albro and Gregoire
- 4/14** First Reading of Resolution No. 3704, includes the new General Delegation of Authority
- Request for comments/questions from interested parties using [New\\_Delegation@portseattle.org](mailto:New_Delegation@portseattle.org)
- 4/28** Staff update on new General Delegation feedback
- 5/12** Second Reading and adoption of Resolution No. 3704

# Possible Timeline

	<i>Period of Development</i>						
<i>Policy Directive</i>	Q2 '15	Q3 '15	Q4 '15	Q1 '16	Q2 '16	Q3 '16	Q4 '16
Energy and Sustainability							
Projects and Procurement							
<i>Other possible subject areas (to be defined at a later date)</i>							
Economic Development							
Workforce and Small Business							
Others as determined							

Thank you! Questions?

