

PORT OF SEATTLE
MEMORANDUM

COMMISSION AGENDA
ACTION ITEM

Item No. 7a
Date of Meeting April 7, 2015

DATE: March 30, 2015
TO: Ted Fick, Chief Executive Officer
FROM: Larry Ehl, Chief of Staff
SUBJECT: Chief Executive Officer's 2015 Goals and Objectives

ACTION REQUESTED

Request that the Commission approve the Chief Executive Officer's (CEO) calendar year 2015 Goals and Objectives.

SYNOPSIS

CEO Ted Fick's calendar year 2015 Goals and Objectives are attached for the Commission's consideration and approval.

BACKGROUND

Article II of the Port of Seattle Commission's Bylaws states the Commission and the CEO shall agree upon the CEO's Goals and Objectives annually. In addition, the Commission discusses and approves the CEO's Goals and Objectives in open session. The Commissioners and the CEO have reviewed the CEO's 2015 Goals and Objectives during the Commission's retreat on December 19, 2014, and on February 3, 2015 and on February 24, 2015.

ATTACHMENTS TO THIS REQUEST

- Chief Executive Officer's calendar year 2015 Goals and Objectives.

PREVIOUS COMMISSION ACTIONS OR BRIEFINGS

- February 24, 2015 Commission Meeting Briefing