



COMMISSION REGULAR MEETING **REVISED** AGENDA

Port of Seattle Commission

Tom Albro
Stephanie Bowman
Bill Bryant
John Creighton
Courtney Gregoire

Chief Executive Officer

Ted Fick

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Meeting and Agenda
Information:
(206) 787-3210

Our Mission:

The Port of Seattle is a public agency that creates jobs by advancing trade and commerce, promoting industrial growth, and stimulating economic development

Strategic Objectives:

- Position the Puget Sound region as a premier international logistics hub
- Advance this region as a leading tourism destination and business gateway
- Use our influence as an institution to promote small business growth and workforce development
- Be the greenest, and most energy efficient port in North America

Date: May 12, 2015

Documents added to items 6a and 6b below

Location: Port of Seattle Headquarters – Pier 69
2711 Alaskan Way, Seattle, Washington

*A **Terminal 5 lease with Foss Maritime** is the focus of this meeting as shown below. Another meeting focused on general Port business is earlier in the day.*

ORDER OF BUSINESS

12:00 p.m.

1. CALL TO ORDER

2. Recess to EXECUTIVE SESSION* – Pursuant to RCW 42.30.110, if necessary.

1:00 p.m.: Reconvene or Call to Order and Pledge of Allegiance

OPEN PUBLIC SESSION**

3. SPECIAL ORDERS OF BUSINESS – None.

4. UNANIMOUS CONSENT CALENDAR*** – None.

5. PUBLIC TESTIMONY – Public testimony procedures may be found online at www.portseattle.org/About/Commission/Procedures.

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS

- 6a. Request for the CEO to advise Foss Maritime Company that the City of Seattle has determined the proposed moorage of the Royal Dutch Shell exploratory drilling rig and two accompanying tugboats are not a permitted use at Port cargo terminals. ([memo](#), [motion](#), and [attachments enclosed](#))
- 6b. Request the CEO to appeal to the City of Seattle Hearing Examiner Department of Planning and Development Director's Interpretation No. 15-001, formally issue on May 7, 2015, concerning the moorage of oil exploration vessels at Terminal 5. ([memo](#), [motion](#), and [attachments enclosed](#))

7. STAFF BRIEFINGS – None.

8. ADDITIONAL NEW BUSINESS

9. ADJOURNMENT

* *An Executive Session may be held at any time after the convening time, if necessary.*

** *Please silence all personal electronic devices during the Public Session.*

*** *Consent Calendar items are considered routine and are adopted by one motion without discussion. If requested, items may be removed from Consent and considered individually following public testimony.*