



**COMMISSION
AGENDA MEMORANDUM**

Item No. 4b

ACTION ITEM

Date of Meeting July 11, 2017

DATE: June 30, 2017

TO: Dave Soike, Interim Executive Director

FROM: Lindsay Pulsifer, Managing Director, Maritime Division

SUBJECT: Terminal 91 – Neighbors Advisory Committee – Nomination of a New Chair

ACTION REQUESTED

Request Commission nomination of Mr. Bill Winkelman as Chair of the Neighbors Advisory Committee (NAC).

EXECUTIVE SUMMARY

According to the Short Fill Redevelopment Agreement as amended 1998, which established the Neighbors Advisory Committee (NAC), the Port of Seattle is required to nominate a Chairperson. The former Chair, Mr. John Kriese, has stepped down from the position after five years of service.

JUSTIFICATION

The Port's engagement with NAC provides an excellent communication network for outreach to communities impacted by operations and development at Terminal 91.

DETAILS

The Terminal 91 Neighbors' Advisory Committee (NAC) is composed of representatives of the Magnolia Community Club and Queen Anne Community Council. Together with representatives of the Port of Seattle, the NAC operates within the terms of the Terminal 91 Short Fill Redevelopment Agreement (as amended in 1985 and 1998). The Committee meets on the third Wednesday of each month at Pier 69.

By the terms of this agreement, the Port of Seattle is required to provide funding for a Chairperson who is neither a resident of Magnolia or Queen Anne nor an employee of the Port of Seattle. This is managed through a service contract with 501 Commons, an organization which seeks out highly qualified individuals to fill this role.

The Short Fill Redevelopment Agreement also specifies that the Chairperson is nominated by the Port of Seattle Commission and approved by the Magnolia Community Club and the Queen Anne Community Council.

Meeting Date: July 11, 2017

Designation of Mr. Winkelman as the nominee from the Port Commission and his acceptance by the NAC will allow completion of the NAC Annual Report and presentation of that report to the Commission, expected in the 3rd quarter.

The NAC members have met Mr. Winkelman and are amenable to this nomination. Mr. Winkelman's biography has been provided for your reference.

ATTACHMENTS TO THIS REQUEST

- (1) Biography of Mr. Bill Winkelman
- (2) Letter of Nomination to Magnolia and Queen Anne Community Councils

PREVIOUS COMMISSION ACTIONS OR BRIEFINGS

June 26, 2012 – The Commission nominated Mr. John Kriese as Chair of the Neighbors Advisory Committee.