

COMMISSION AGENDA MEMORANDUM

NDA MEMORANDUMItem No.7aBRIEFING ITEMDate of MeetingJuly 10, 2018

DATE: June 6, 2018

TO: Stephen P. Metruck, Executive Director

FROM: Stephanie Jones Stebbins, Managing Director, Maritime Division

Rosie Courtney, Manager, Community Engagement

SUBJECT: Neighbors Advisory Committee Annual Report

EXECUTIVE SUMMARY

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

The 2016-17 Annual Activity Report has been prepared for presentation to the Port Commission by the NAC Chairperson, Bill Winkelman. Mr. Winkelman serves as the independent facilitator as specified within the NAC Agreement and contracted with 501 Commons, a non-profit organization.

NAC greatly appreciates the opportunity to give a short overview of the 2016-17 Annual Report to the Commission.

ATTACHMENTS TO THIS BRIEFING

Neighbors Advisory Committee Annual Report 2016-17

PREVIOUS COMMISSION ACTIONS OR BRIEFINGS

August 9, 2016 – Neighbors Advisory Committee Annual Report