



**COMMISSION
AGENDA MEMORANDUM**

Item No. 6f

ACTION ITEM

Date of Meeting October 9, 2018

DATE: September 7, 2018
TO: Stephen P. Metruck, Executive Director
FROM: Stephanie Jones Stebbins, Managing Director, Maritime Division
Rosie Courtney, Neighbors Advisory Committee Liaison
SUBJECT: Terminal 91 – Neighbors Advisory Committee – Nomination of a New Chair

ACTION REQUESTED

Request Commission nomination of Mr. Weldon E. Ihrig as Chair of the Terminal 91 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. Bill Winkelman, has stepped down from the position after one year of service. He is moving out of state.

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: October 9, 2018

Designation of Mr. Ihrig as the nominee from the Port Commission and his acceptance by the NAC will allow him to begin meeting with NAC as of their October 17 meeting.

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

ATTACHMENTS TO THIS REQUEST

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

PREVIOUS COMMISSION ACTIONS OR BRIEFINGS

July 11, 2017 – The Commission nominated Mr. Bill Winkelman as Chair of the Neighbors Advisory Committee.