



COMMISSION SPECIAL MEETING **REVISED** AGENDA

April 1, 2020

Materials for items 7a, 7b, and 7c added 3/31/2020

**Adopted motions for items 7a and 7c, and a revised memo for item 7b added
4/1/2020**

To be held virtually via Skype in accordance with the Governor's 'Stay at Home' order and [Proclamation 20-28](#). You may view the full meeting live at meetings.portseattle.org. To listen live, call in at +1 (425) 660-9954 and code 213929264#

ORDER OF BUSINESS

10:00 a.m.

1. **CALL TO ORDER**

2. **EXECUTIVE SESSION** – *if necessary, pursuant to RCW 42.30.110 (executive sessions are not open to the public)*

► **12:00 noon – PUBLIC SESSION**

Reconvene or Call to Order and Pledge of Allegiance

3. **APPROVAL OF THE AGENDA** (*at this time, commissioners may reorder, add, or remove items from the agenda*)

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **PUBLIC COMMENT** – *procedures available online at <https://www.portseattle.org/page/public-comment-port-commission-meetings>*

PLEASE NOTE: DUE TO THE GOVERNOR'S 'STAY AT HOME' ORDER there will be no physical location for this meeting and the **PORT WILL NOT ACCEPT** in-person, verbal comments during the special meeting of April 1, 2020. Alternatively, during the regular order of business, those wishing to provide public comment will have the opportunity to:

1) Deliver public comment via email: All written comments received by email to commission-public-records@portseattle.org will be distributed to commissioners and attached to the approved minutes.

2) Deliver public comment via phone or Skype for Business conference: To take advantage of this option, please email commission-public-records@portseattle.org with your name and the topic you wish to speak to by 9:00 a.m. PT on Wednesday, April 1. You will then be provided with a link to join the skype meeting.

This process will be in place until further notice. For additional information, contact commission-public-records@portseattle.org.

6. **UNANIMOUS CONSENT CALENDAR** – *None*

7. **SPECIAL ORDERS**

7a. Motion 2020-07, a motion of the Port of Seattle Commission to provide immediate relief and support to Port employees and Port tenants and concessionaires. (**amended and adopted motion enclosed**)

7b. Authorization for the Executive Director to take such immediate, short-term actions as necessary to implement airport relief measures in response to the COVID-19 pandemic. (**revised memo enclosed**)

7c. Motion 2020-06, a motion of the Port of Seattle Commission to provide guidance for Port leadership in prioritizing Port investments to assist local, regional, and statewide economic recovery from the COVID-19 pandemic. (**adopted motion enclosed**)

8. **AUTHORIZATIONS and FINAL ACTIONS** – *None*

9. **PRESENTATIONS, REPORTS, and STAFF BRIEFINGS** – *None*

10. **QUESTIONS on REFERRAL to COMMITTEE**

11. **ADJOURNMENT**

Founded in 1911 by a vote of the people as a special purpose government, the Port of Seattle's mission is to promote economic opportunities and quality of life in the region by advancing trade, travel, commerce, and job creation in an equitable, accountable, and environmentally responsible manner.