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## **APPROVED MINUTES COMMISSION SPECIAL MEETING JUNE 4, 2020**

The Port of Seattle Commission held a special meeting, Thursday, June 4, 2020, as a commission retreat session. The retreat was held remotely in accordance with the governor's 'Stay at Home' order and Proclamation 20-28. Commissioners Bowman, Calkins, Cho, Felleman, and Steinbrueck were present.

The meeting convened approximately at 8:30 a.m.

Presentation materials included the following documents:

- [Packet table of contents](#)
- [Meeting agenda](#)
- [2020 budget reductions](#)
- [Environmental budget reductions](#)
- [2020 CIP changes](#)
- [Equity in budget analysis](#)
- [Port financial update](#)
- [Industry information](#)
- [BCG analysis](#)
- [Washington State economic analysis](#)
- [Seattle Jobs Initiative analysis](#)
- [2021 budget calendar](#)
- [2021 budget guiding principles](#)

Commissioners and staff met in a retreat to discuss updates to the 2020 budget and priorities for the remainder of the budget year in response to the economic impacts of COVID-19. Expectations and process for the 2021 budget was also discussed. Updated revenue projections, to-date budget reductions, and equity in budgeting were presented to Commissioners and discussed at length. Commissioners were also provided with background economic information including Port financial background information and industry background information.

Commissioners and staff discussed priorities for economic recovery and investing in the community, as well as laying out goals for 2021 investments. The 2021 budget discussion began with reviewing the established guiding principles, as well as the structure and anticipated timeline of the 2021 budget process.

**PORT COMMISSION MEETING MINUTES  
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The retreat concluded with an update from staff and discussion regarding Port policing and best practices in light of a nationwide call to action in regard to equity in policing.

The retreat concluded and the meeting adjourned at 1:15 p.m.

Prepared:

Attest:

Lauren Smith, Deputy Commission Clerk

Sam H. Cho, Commission Secretary

Minutes approved: September 8, 2020.