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APPROVED MINUTES COMMISSION SPECIAL MEETING JANUARY 6, 2022

The Port of Seattle Commission met in a special meeting Thursday, January 6, 2022. The meeting was held remotely in accordance with the Governor's 'Safe Start' order and Proclamation 20-28. Commissioners Calkins, Cho, Felleman, Hasegawa, and Mohamed were present.

1. CALL to ORDER

Pursuant to RCW 42.30 and Article IV, Section 8, of the commission bylaws, the meeting convened at 1 p.m., and immediately recessed into Executive Session to discuss one matter relating to litigation/potential litigation/legal risk, per RCW 42.30.110(1)(i), for approximately 30 minutes. The special meeting reconvened in public session at 2 p.m.

Attendees

- Seattle Port Commissioners Ryan Calkins, Sam Cho, Fred Felleman, Toshiko Hasegawa, and Hamdi Mohamed.
- Executive Director Metruck, Executive Leadership Team, and Staff
- Commission Chief of Staff Aaron Pritchard

Goals & Objectives

- Welcoming New Commissioners
- Developing a Shared Vision for 2022
- Discussion of Commission and Board Assignments for 2022

Members of the Commission received welcoming remarks from Commission President Calkins and spent time discussing Commissioners' statements of vision and top three goals/areas of focus for 2022.

Executive Director Metruck then shared his vision and areas of focus for 2022 at the Port and discussion ensued regarding how Commissioner priorities line up with existing work and areas of focus at the Port.

The remainder of the retreat was spent discussing committee assignments and workplan overviews; the budget process; travel and conferences; and commission office work schedules and virtual meetings.

3. ADJOURNMENT

There being no further business, the meeting adjourned at 5:30 p.m.

Prepared:

Michelle M. Hart, Commission Clerk

Attest:

Toshiko Hasegawa, Commission Secretary

Minutes approved: January 25, 2022.