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## **APPROVED MINUTES COMMISSION SPECIAL MEETING JANUARY 12, 2023**

The Port of Seattle Commission met in a special meeting Thursday, January 12, 2023. The meeting was held at the Seattle-Tacoma International Airport Conference Center, located at 17801 International Blvd, Seattle WA, Mezzanine Level, Seattle, Washington. Commissioners Calkins, Cho, Felleman, Hasegawa, and Mohamed were present.

### **CALL to ORDER**

Pursuant to RCW 42.30 and Article IV, Section 8, of the commission bylaws, the meeting convened at 9:45 a.m. for the purpose of holding a Commission Organizing Retreat for 2023. Members of the Executive Leadership Team; Aaron Pritchard, Commission Chief of Staff; and Commission Office staff joined for the session.

Meeting Objective: Review 2023 ED Priorities; Review Public Relations and Communications Plan for 2023; and Commissioner Alignment and Organization.

The session began with a technical adaptive exercise facilitated by Julie Pham of Curiosity Based.

*(The retreat recessed at 11:45 a.m. for a lunch break and reconvened at 12:15 p.m.)*

Commission President Cho reconvened the retreat with opening remarks for the year ahead. Executive Director Metruck presented information regarding review of 2022 Century Agenda Key Performance Indicators and discussed his priorities for 2023 in alignment with Commission priorities.

Members of the Commission then discussed their key goals for 2023.

External Relations presented their communications and events plan for the year.

Commissioners ended the retreat by discussing committee assignments for the coming year, as well as travel and conference schedules.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 5:15 p.m.

**PORT COMMISSION SPECIAL MEETING MINUTES  
THURSDAY, JANUARY 12, 2023**

Prepared:

Attest:

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Michelle M. Hart, Commission Clerk

Fred Felleman, Commission Secretary

Minutes approved: January 24, 2023.