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APPROVED MINUTES

COMMISSION SPECIAL MEETING FEBRUARY 8, 2024

The Port of Seattle Commission met in a special meeting Thursday, February 8, 2024. The meeting was held at the Port of Seattle Headquarters Building, Conf Rm. 3CC01 and the Commission Chambers, located at: 2711 Alaskan Way, Seattle, Washington. Commissioners Calkins, Cho, Felleman, and Mohamed were present. Commissioner Hasegawa was absent and excused from the meeting.

CALL to ORDER

Pursuant to RCW 42.30 and Article IV, Section 8, of the commission bylaws, the meeting convened at 8:30 a.m. for the purpose of holding a planning and organizing retreat.

Summary and Themes:

Pre-retreat main topics discussed:

- NWSA relationship and processes;
- transportation;
- workforce development; and
- Government to Government partnerships and funding processes.

The Port needs to continue to evaluate and address issues surrounding capacity and efficiency.

Commissioner retreat requests and staff action items:

- General Request(s)
 - o Reorganize Executive Director priorities to reflect how they connect to the Century Agenda.

External Relations Requests:

- o Determine the ability to combine/integrate the SEA app with Delta, Alaska, and other apps for streamlining purposes. Chris Guizlo, Communications and Marketing Program Manager, will provide more information.

Community Relations:

- o Request to create more flexibility to provide boat tours.
 - o Community Engagement for K-12 students – Look to create or implement engagement with school districts for field trips that can expose youth to the maritime and other port industries. This action should extend to tribal governments to enhance engagement and outreach with tribal youth and introduce them to port related industries and workforce.
 - o The Commission would like to see a Tribal engagement strategy.
- Digital recordings of the meeting proceedings and meeting materials are available online – www.portseattle.org.

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Request to bring back the port tour program.

Maritime

- o Maritime capital delivery and development status reporting.
- o Request to break-out the NWSA and Port of Seattle priorities, funding, and key performance indicators to get a better understanding of where there are issues.

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Commission Office

o Century Agenda evaluation - Request to develop a process to reevaluate the Century Agenda goals and objectives. Commission Chief of Staff Aaron Pritchard will develop a path forward and present it to Commissioners.

ADJOURNMENT

There being no further business, the meeting adjourned at 3:47 p.m.

Prepared:

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Attest:

Michelle M. Hart, Commission Clerk

Ryan Calkins, Commission Secretary

Minutes approved: February 27, 2024.

Minutes of November 17, 2020, submitted for review on December 3, 2020, and proposed for approval on December 8, 2020.

Minutes of October 27, 2020, submitted for review on November 5, 2020, and proposed for approval on November 10, 2020.