

Commissioners

John Creighton
Chair and President
Patricia Davis
Bob Edwards
Alec Fisker
Lloyd Hara



Tay Yoshitani
Chief Executive Officer

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**APPROVED MINUTES
COMMISSION SPECIAL MEETING DECEMBER 17, 2007**

The Port of Seattle Commission met in a special meeting at 8:30 a.m. Monday, December 17, 2007 in the Commission Chambers at Willows Lodge in Woodinville, WA for the purpose of holding a Commission Retreat. Commissioners Creighton, Davis and Hara were present. Also in attendance were Commissioners-elect Bryant and Tarleton.

1. CALL TO ORDER

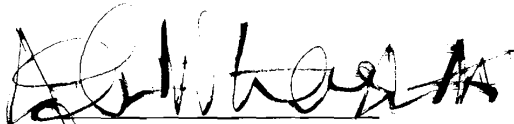
The special meeting was called to order at 8:30 a.m. by John Creighton, Chair and President.

The following topics were reviewed and discussed at the Commission retreat:

- Port Bylaws, Roles and Responsibilities
- Commission structure, operations, communication skills and goal setting

2. ADJOURNMENT

The special meeting was adjourned at 4:45 p.m.



**JOHN CREIGHTON
PRESIDENT**