

Commissioners
John Creighton
Chair and President
Bill Bryant
Patricia Davis
Lloyd Hara
Gael Tarleton



Tay Yoshitani
Chief Executive Officer

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An audio of the meeting proceedings and meeting materials are available on the Port of Seattle web site - <http://www.portseattle.org/about/organization/commission.shtml>

(The approximate point in the audio recording for the specific item is identified by minutes and seconds; example: 01:30.)

**APPROVED MINUTES
COMMISSION SPECIAL WORK SESSION MARCH 6, 2008**

The Port of Seattle Commission met in a special work session at 4:00 p.m., Tuesday, March 6, 2008 in the Commission Chambers at Pier 69, 2711 Alaskan Way, Seattle, WA. Commissioners Bryant, Creighton, Davis, Hara and Tarleton were present.

1. CALL TO ORDER

The special work session was called to order at 4:06 p.m. by John Creighton, Chair and President.

PLEDGE OF ALLEGIANCE

2. ITEM WITHDRAWN – Off-Airfield Land Development Program

Prior to proceeding with scheduled agenda items, CEO Yoshitani introduced Dwayne Lee, Interim Managing Director of Capital Development.

Item 4 was advanced on the agenda

4. (00:03:04) 2007 CEO Performance Goals and Objectives

CEO Yoshitani provided to the Commission a summary assessment of achievements to the ten goals and objectives he submitted to them in May, 2007.

A copy of the document submitted to the Commission for review is by reference, made a part of these minutes; is marked Exhibit '[A](#)'; and is on file in Port offices.

Item 6 was advanced on the agenda as follows:

6. (00:32:13) Discussion and possible action regarding moratorium on capital projects.

Commissioner Bryant moved to provisionally lift the current moratorium on new projects, commenting that it would be necessary for significant progress to be made by June 30 in the areas of Internal Review; Project Management; Training; Governance; and Equity in Contracting. The Commission would reserve the right to reimpose the moratorium at any time if expected actions are not being completed on the schedule provided in the workplan.

Motion carried by the following vote:

In Favor: Bryant, Creighton, Davis, Hara, Tarleton (5)

3. (00:39:50) Portwide Strategic Plan Update

Presentation Documents: Commission Agenda [Memorandum](#) dated February 22, 2008 from Dan Thomas, Chief Financial Officer and Burr Stewart, Strategic Planning Manager and computer slide [presentation](#) titled “Century Agenda Strategic Planning Update”.

Presenter: Mr. Stewart

Topics addressed:

- Background of Strategic Plan
- Vision for moving forward
- Stakeholder engagement
- Public funding
- Becoming the ‘Greenest Port’
- Social Responsibility
- Real Estate Transformation
- Next Steps

Public comment regarding Item 3 received as follows:

- Fred Felleman, Friends of the Earth

**Commissioner Bryant was absent from this point forward*

5. (00:58:55) Briefing on Capital Project Authorization Process

Presentation Document: Commission Agenda [Memorandum](#) dated March 3, 2008 from Dakota Chamberlain, Manager, Seaport Project Management and computer slide [presentation](#) titled “Capital Project Authorization Process; Design-Advertise-Award Option”.

Presenter: Mr. Chamberlain

Due to schedule conflicts for several Commissioners and for Mr. Yoshitani, necessitating an early adjournment, Mr. Chamberlain's presentation was shortened. A copy of the entire slide presentation, previously provided to the Commission and made available to the public at this meeting, is posted on the Port's website.

7. ITEM POSTPONED – Commission Trip Reports

8. ADJOURNMENT

There being no further business, the special work session was adjourned at 5:30 p.m.

(A digital recording of the meeting is available on the Port's website.)

Bill Bryant
Secretary