

Governance Committee

Tuesday, March 16, 2021 @ 1:00 – 2:00 PM

Location: Microsoft Teams

[Click here to join the meeting](#)

Or call in (audio only)

[+1 425-660-9954,,858761577#](#) United States, Seattle

Phone Conference ID: 858 761 577#

Presenters/Attendees

- Governance Committee Members – Commissioners Felleman and Steinbrueck
- Executive Director Steve Metruck
- Port Delegation Study Team Members – Dave Soike; Nora Huey; Mandela Thomas; Kyle Dilbert; Michael Fang; Bettina Friese; Michelle Hart; John Okamoto, Okamoto Strategies
- Internal Audit – Glenn Fernandes
- Commission Office Representatives – Barb Wilson; Aaron Pritchard; Pete Mills
- Economic Development Representative – Dave McFadden
- Aviation Representatives – Jeffrey Brown and Jason Olson
- Maritime Representative – Anne Porter

Purpose of meeting

Briefing and Discussion Regarding Analyses of Delegation Policy

- Review Internal Audit Summary of Delegation of Authority and Response to the Audit
- Introduction of Port Delegation Study Team
- Present History of Delegation Review and Findings of Internal Staff Survey
- Receive Feedback from Governance Committee
- Next Steps in the Process