

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>

APPROVED MINUTES COMMISSION SPECIAL MEETING JUNE 12, 2008

The Port of Seattle Commission met in a special meeting at 3:00 p.m., Thursday, June 12, 2008 in the Commission Chambers at Pier 69, 2711 Alaskan Way, Seattle, WA. Commissioners Bryant, Creighton, Davis, Hara and Tarleton were present.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The special meeting was called to order at 3:07 p.m. by John Creighton, Chair and President.

Commissioner Creighton announced that the meeting was being held for the purpose of discussing the development of the Port's 'Century Agenda,' a strategic planning process which will help the Port confront challenges and capitalize on opportunities for the next 25 years. Also planned was discussion of the overlap between the Century Agenda and the 2009 budget process.

A Commission [memo](#) dated June 4, 2008 from Dan Thomas, Chief Financial Officer and Burr Stewart, Strategic Planning Manager and computer slide [presentation](#) titled, "Century Agenda Strategic Planning Update" was provided for the discussion.

Presenters: Mr. Thomas, Mr. Stewart, and Rita Brogan, the consultant selected to help facilitate the expert panels that would be assisting in the planning process for developing the 'Century Agenda.'

Topics addressed:

- Background
- Vision for Moving Forward
- Century Agenda Defined
- Century Agenda Elements

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- Potential Scenario for Century Agenda Process
- Phase 1: Expert Panels
- Expert Panel Leadership
- Expert Panel Meeting Flow
- Green Port Strategy Questions
- Social Responsibility Questions
- Real Estate / Land Use Questions
- Funding Policy & Strategy Questions
- Overlap of Century Agenda and 2009 Budget
- Next Steps

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:40 p.m.

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

Bill Bryant
Secretary