

Commissioners

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



P.O. Box 1209  
Seattle, Washington 98111  
www.portseattle.org  
206.728.3000

Tay Yoshitani  
Chief Executive Officer

**APPROVED MINUTES  
COMMISSION SPECIAL MEETING JULY 24, 2008**

The Port of Seattle Commission met in a special meeting at 3:30 p.m. on Thursday, July 24, 2008 in Commission Chambers at P69. The meeting was held as an Introductory Meeting of the Century Agenda. Commissioners Creighton, Davis, Hara, and Tarleton. Panelists and Port support staff attended.

**1. CALL TO ORDER**

The special meeting was called to order at 3:30 p.m. by John Creighton, Chair and President.

**2. INTRODUCTORY DISCUSSION**

- Welcoming Remarks by Commissioner Creighton
- Overview of Port of Seattle by CEO Tay Yoshitani
- Description of Century Agenda Process by Rita Brogan, Century Agenda Facilitator

**3. RECESS TO INDIVIDUAL PANEL DISCUSSION**

**4. FINAL SESSION**

- Wrap Up.

**5. ADJOURNMENT**

The special meeting was adjourned at 5:00 p.m.

Gael Tarleton  
Assistant Secretary