

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



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Tay Yoshitani
Chief Executive Officer

APPROVED MINUTES COMMISSION SPECIAL MEETING JUNE 21, 2008

The Port of Seattle Commission met in a special meeting at 8:30 a.m. Saturday, June 21, 2008, at the Seattle-Tacoma International Airport Embassy suites Hotel in Tukwila, WA, for the purpose of holding a Commission Retreat. Commissioners Creighton, Bryant, Davis, Hara and Tarleton were present.

1. CALL TO ORDER

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

2. INTRODUCTORY DISCUSSION

- Retreat Theme “Going to the Next Level of Effectiveness.”
- Review of Goal from the December 2007 Retreat.
- Discussion of 2008 Shared Goal.

3. RECESS TO EXECUTIVE SESSION pursuant to RCW 42.30.110

4. FINAL SESSION

- Discussion of 2008 Shared Goal.
- Individual Commissioner Responsibilities (“Slices”).
- Wrap Up.

5. ADJOURNMENT

The special meeting was adjourned at 5:05 p.m.

Bill Bryant
Secretary