

Item No: <u>7b supp</u> Date of Meeting: <u>March 8, 2011</u>



Tuesday, March 8, 2011

Commissioner Tom Albro Commissioner John Creighton CEO Yoshitani Executive Team Staff: Tom Barnard, Geri Poor





# Century Agenda: 2008-2011

### Past work:

- Century Agenda Panels (2008)
  - 4 panels divided by subject matter
  - led by one Senior Executive, one Commissioner
  - 4 meetings each panel, counting introductory group meeting
- Report on Guiding Principles (9/2009)
  - Shared Principles
  - Principles in each area
- Work since then (2010 present)
  - Formation of an ad hoc committee on the Century Agenda
  - Preliminary work on possible focus areas and panels





## Who, When, Outcomes

#### **Outcomes:**

- Integrate Century Agenda Recommendations in four areas with earlier strategic goals and other policy recommendations.
- Final product will be a list of 25-year Strategic Goals and 5-year milestones
- Subsequently, Port staff will create specific plans to reach 5-year milestones, to be approved by the Commission by December, 2011.

#### How:

- Led by Ad Hoc Committee of two Commissioners– Albro, Creighton
- Panel Roundtables: external experts
- 6 panels divided by subject area that outlines issues, questions, disagreements in subject area
- Discussion with Port staff
- Outreach to the community
- Commission makes final decision



### Century Agenda: 2011 Calendar



	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec	
Century Agenda <u>Committee</u> 2 <sup>nd</sup> Tues		Media Round- table	Creating Economic Opportunity	Growing Trade, Moving Freight	Increasing Air Travel, Tourism & Cargo	Putting Real Estate to Work	Achieving Community Values	Funding our Strategic Goals	Draft Agenda			
Commission	Monthly Commission Updates: developing preliminary strategic goals								Review Draft Century Agenda		Final C/A Presented & Approved	
Public Outreach	Communication Plan, POS Website & email box , Social Media/TBD year long								Public outreach on draft plan			
Centennial Events	Kickoff, PortEarth Day, Commemorative Book,District ActEarth Day, Commemorative Book,Commemoration,Sea Air School, Annual Reports,Banners,Maritime Festival, Bike Rally,CombinedSeaport BreakfastChambers 3/4Kenter State					Fishe	Port 101 Series, Fishermen's Fall Festival, AAPA National Convention			Chamber Event, Holiday Card		

# Cycle for each panel:

Economic Growth, Seaport, Airport, Real Estate, Community Values, Funding

