



P.O. Box 1209
Seattle, Washington 98111
www.portseattle.org
206.787.3000

**APPROVED *AMENDED* MINUTES
COMMISSION SPECIAL MEETING JUNE 4, 2019**

The Port of Seattle Commission held a special meeting, Tuesday, June 4, 2019, as a commission study session. The study session was held at the Conference Center at Seattle-Tacoma International Airport, SeaTac, Washington. Commissioners Bowman, Calkins, Felleman, Gregoire, and Steinbrueck were present.

~~The meeting convened at 2:35 p.m.~~

~~At 1:30 p.m., Deputy Commission Clerk Amy Dressler called the meeting to order and immediately adjourned it to 2:30 p.m. in the same location. Commission President Stephanie Bowman called the adjourned meeting to order at 2:35 p.m.~~

Presentation materials included an informational packet.

Commissioners discussed the following topics with executive staff:

- Executive Director port-wide goals for 2020
- 2020 budget synchronization with goals
- Executive Director guidance to divisions on budget setting
- Off-setting new spending with savings
- Reduction of underspending patterns
- Funding sources for commission-driven priorities
- Prioritization of asset management and avoidance of deferred maintenance
- Improving capital spending forecasts
- Community pressures affecting the budget
- Potential transit development impacts on industrial land uses
- Capital mega-projects affecting the budget
- Climate change impacts to the budget
- Staffing vacancies and development of new talent
- Communicating the port budget in a way that is relevant to the community

The meeting adjourned at approximately 5:30 p.m.

Prepared:

Attest:

Paul J. White, Commission Clerk

Peter Steinbrueck, Commission Secretary

Minutes approved: June 25, 2019, and subsequently amended July 9, 2019.

REDLINE of AMENDMENT