

THE NORTHWEST SEAPORT ALLIANCE
MEMORANDUM

MANAGING MEMBERS
BRIEFING ITEM

Item No.	<u>5A</u>
Date of Meeting	<u>February 7, 2017</u>

DATE: January 3, 2017

TO: Managing Members, the Northwest Seaport Alliance

FROM: John Wolfe, Chief Executive Office

SUBJECT: 2017 CEO Performance Goals & Expectations

A. BRIEFING REQUESTED

This briefing is to facilitate discussion amongst the Managing Members and finalize the 2017 CEO Goals and Expectations for the Northwest Seaport Alliance.

B. BACKGROUND

The Managing Members and the CEO previously reviewed in public the CEO's 2017 performance goals and expectations during the Managing Members' retreat held on October 28, 2017. This version incorporates the suggested changes from that meeting.

C. ATTACHMENTS

- 2017 CEO Performance Goals & Expectations