

**BOARD OF COMMISSIONERS
THE FABULICH CENTER, ROOM 104
3600 PORT OF TACOMA ROAD, TACOMA, WASHINGTON**

COMMISSIONERS PRESENT

1. Don Meyer, President
2. Clare Petrich, Vice President
3. Don Johnson, Secretary
4. John McCarthy, 1st Assistant Secretary
5. Dick Marzano, 2nd Assistant Secretary

STAFF PRESENT

1. John Wolfe, CEO
2. Carolyn Lake, Port Counsel
3. Erin Galeno, CFAO
4. Judi Doremus, Executive Assistant
5. Juliet Campbell, Clerk of the Port

11:30 AM: SPECIAL COMMISSION WORK SESSION

1. CALL TO ORDER:

Commissioner Meyer called the Special Work Session to order at 11:30 a.m. and a flag salute was performed.

2. PUBLIC COMMENT: None.

3. AGENDA:

A. Transition: Port of Tacoma Organization Options

Discussion Included:

1. What stayed the same and what changed for the Port of Tacoma post formation of The Northwest Seaport Alliance.
2. Industrial and commercial real estate as economic development opportunities.
3. Three functional alternatives for the Port were discussed along with their potential advantages, potential barriers and cost implications.

4. COMMISSIONER COMMENT:

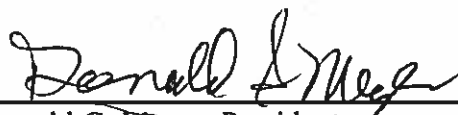
Commissioner Marzano: In a recent Letter to the Editor, it was alluded to that the Port of Tacoma may own or be somehow involved with the Northwest Detention Center. This is incorrect. The Port of Tacoma has nothing to do with the Detention Center and did not support it.

Commissioner Meyer: Recognized Commissioners Marzano and McCarthy, CEO John Wolfe and staff for their work regarding the recent meeting with the Puyallup Tribe. The Port has an obligation to consult with the Tribe and needs to improve its efforts in the consultation process.

Commissioner McCarthy: This year is the 30th anniversary of the Puyallup Land Claim Settlement. This may be a good time to reflect on the Settlement as we celebrate the Port's centennial and the Canoe Journey being hosted by the Puyallup Tribe.

5. ADJOURNMENT:

There being no further business, President Meyer adjourned the meeting at 1:15 p.m.



Donald G. Meyer, President
Port of Tacoma Commission

ATTEST:



Donald C. Johnson, Secretary
Port of Tacoma Commission



Juliet Campbell, Clerk of the Port
Port of Tacoma

