

FEB. 2ND POT COMMISSION WORK SESSION TOPICS

Item No.: 3A

Meeting: 2/02/18

2/1/2018

	TOPIC
1	POT Management Design - Realistic time elements: Focus of new POT Organization: <ol style="list-style-type: none"> 1. Staff Organization - Major Commission Time Commitment <ol style="list-style-type: none"> a. POT Small-minimal staff-contract NWSA staff b. POT Large-max staff contracting POT staff to NWSA c. Cost - Staff d. Outside Help - RFP Process e. Communication needs with Alliance (NWSA) partner and possible charter/policy changes
2	Major Outcomes: <ol style="list-style-type: none"> 1. POT CEO/Director Job Description 2. POT CEO/Director Search Firm Interview process 3. POT CEO Community Introduction / Orientation
3	Long Range POT Economic/Image Program: <ol style="list-style-type: none"> 1. Consultant Selection 2. Cost 3. Measurement System
4	Financial Issues: <ol style="list-style-type: none"> 1. \$1.3 Billion Asset Value 2. Debt Management 3. CEO Cooperation Major Outcomes
5	Subarea Planning & ILA: <ol style="list-style-type: none"> 1. Verbiage/Content of ILA 2. If experiencing delays, how/when should POT move forward
6	POT Public Meeting Times
7	Community Investment Program: Criteria / Decision Making Process
8	POT Office Space Strategy/HQ Location
9	Strategic Plan Update
10	Economic Development: Port's role & RCW allowed activities