

MINUTES OF EVERETT PORT COMMISSION WORKSHOP

September 25, 2012

PRESENT:

Troy McClelland  
Michael Hoffmann  
Tom Stiger  
John Mohr  
Karen Clements  
Brad Cattle

President  
Vice President  
Secretary  
Executive Director  
Chief Finance Officer  
Port Attorney

CALL TO ORDER: Commissioner McClelland called the meeting to order at 9:09 a.m.

1. PORT MISSION STATEMENT DISCUSSION

Executive Director John Mohr announced that the purpose of the workshop is to have a discussion about the Port's Mission Statement. The existing Mission Statement was adopted in 2007, and the Commission wanted to re-evaluate it in light of current circumstances. John Mohr stated that Les Reardanz, the Chief Administrative Officer, did the majority of the work in supporting this meeting and personally thanked him for his efforts.

Les Reardanz introduced Burr Stewart, a Strategic Planning Consultant, who facilitated the discussion.

The Commission reviewed the Port's current lines of business – Terminals, Marina, Properties – and the Port's action strategies – sustainable performance, public access, environmental stewardship, and community engagement – in order to lay the foundation to evaluate the statement.

After much discussion and taking into account the Port's authorities, statutory purposes, strategic plan and the role in the community, Commissioner Tom Stiger moved to adopt the Port's new Mission Statement as follows:

***The Port of Everett is an economic development enterprise carrying out the public's trust to manage and develop resources, transportation facilities, and supporting infrastructure to enable community opportunity.***

Commissioner Michael Hoffmann seconded the motion. A vote was called for:



Vote: 3-0  
Yes: Stiger, Hoffmann, McClelland  
No: None  
Abstained: None

Motion carried.

No Executive Session was held.

The Commission Workshop was adjourned at 2:37 p.m.

APPROVED this 9<sup>th</sup> day of October, 2012. EVERETT PORT COMMISSION

By:   
Troy McClelland, President  
  
Michael Hoffmann, Vice President

  
Tom Stiger, Secretary

ORIGINAL