

AGENDA
The Port of Portland
Regular Commission Meeting
August 13, 2008
9:00 a.m.

Minutes

Approval of Minutes: Regular Commission Meeting – July 9, 2008

Executive Director

Approval of Executive Director's Report – July 2008

General Discussion

West Hayden Island Update

SUSIE LAHSENE

Action Items

1. FISCAL YEAR 2007-2008 EXECUTIVE DIRECTOR
PERFORMANCE REVIEW AND FISCAL YEAR 2008-2009
EXECUTIVE DIRECTOR PERFORMANCE CRITERIA

JUDI JOHANSEN

Requests that the Commission review and establish Fiscal Year
2008-2009 Executive Director Performance Criteria.