

SPECIAL MEETING NOTICE

On Friday, March 29, 2024 at 9:30 a.m., The Northwest Seaport Alliance (NWSA) Managing Members will convene a special meeting at the Cedarbrook Lodge, 18525 36th Ave. S, Seattle, WA 98188.

The purpose of the special meeting is to hold a working retreat wherein the Managing Members will receive briefings on the NWSA's 2023 financial results, a financial history and the 2024 budget. Principles, methods and processes for adding or removing Homeport property from the NWSA managed portfolio will also be discussed.

The open public session will be immediately followed by a closed session for the purpose of holding a strategic planning discussion allowable pursuant to Federal Maritime Commission (FMC) regulations and related laws found at 46 U.S.C. § 40306, 46 C.F.R. § 538.608, 46 C.F.R. § 535.701(i)(1) and as authorized by Port of Seattle/Port of Tacoma Alliance Agreement, FMC Agreement No. 201228.

Following the closed session, the Managing Member meeting will immediately adjourn and will not reconvene in public session.

The meeting will not be streamed or recorded. No public comment will be taken. No final action will be taken.

Agenda:

9:30 AM

1. Call to Order and Flag Salute
2. Introductory Comments
3. NWSA 2023 Financial Results, Financial History and 2024 Budget Briefing
4. NWSA Financial Metrics and Discount Rate Briefing
5. Principles, Methods and Process for Adding or Removing Homeport Property to/from the NWSA Managed Portfolio Discussion.
6. Recess to a closed session allowable pursuant to FMC regulations and related laws found at 46 U.S.C. § 40306, 46 C.F.R. § 538.608, 46 C.F.R. § 535.701(i)(1) and as authorized by Port of Seattle/Port of Tacoma Alliance Agreement, FMC Agreement No. 201228.
7. Adjourn