

## NOTICE OF SPECIAL MEETING

On Wednesday, September 8, 2021, at 10:00 a.m., The Northwest Seaport Alliance (NWSA) Managing Members will hold a special meeting. The meeting will be held via video teleconference in accordance with Senate Concurrent Resolution 8402 and Proclamation 20-28.15. To attend the public meeting by phone dial: 1-253-617-4257 and enter conference ID: 751 265 43#. The meeting will also be streamed live on the NWSA's public meetings webpage found at [www.nwseaportalliance.com/about-us/governance](http://www.nwseaportalliance.com/about-us/governance).

The purpose of the special meeting is to hold the monthly Managing Member meeting at a different start time. The meeting will be called to order at 10:00 a.m. and then immediately recess into a combined confidential and executive session pursuant to RCW 42.30.110(i) and as authorized under Federal Maritime Commission (FMC) regulations and laws found at 46 U.S.C. § 40306; 46 C.F.R. §535.608; and 46 C.F.R. 535.701(i)(1) and as authorized by the Port of Seattle/Port of Tacoma Alliance Agreement (FMC Agreement No. 201228). The Managing Members will reconvene in public session at 12:00 noon.