

On Tuesday, August 1, 2023, at 11:30 a.m. The Northwest Seaport Alliance (NWSA) will hold its regular Managing Member public session. This will also be a special meeting of the Port of Tacoma Commission. The meeting will be held at SeaTac Conference Center (17801 International Blvd., Seattle WA). The meeting will also be streamed live on the NWSA's public meetings webpage found at www.nwseaportalliance.com/about-us/governance.

The purpose of the Port of Tacoma Commission special meeting is to approve the following actions:

- *Consent Agenda: Dual Action: NWSA/Port of Seattle/Port of Tacoma: Employment Matter Settlement*
- *Port of Tacoma Only Vote: Project Authorization for the East Commencement Habitat Opportunity (ECHO)*
- *(1) ILA between NWSA & Port of Tacoma for the Lower Portac Property*
- *(2) Port of Tacoma Only Vote: WWL Second Amendment*