

Special Meeting Notice



On **Wednesday, September 6, 2023, at 11:30 a.m.** The Northwest Seaport Alliance (NWSA) will hold a special Managing Member meeting. **This will also be a special meeting of the Port of Tacoma Commission.** The meeting will be held at the Fabulich Center (3600 Port of Tacoma Rd, Rm. 104, Fife, 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:

- *Port of Tacoma Only Vote: Project Authorization for the East Commencement Habitat Opportunity (ECHO)*
- *Tacoma Gateway Automobile Business Agreements and Amendments:*
 - *Dual Action NWSA/Port of Tacoma – Authorization to enter into an Interlocal Agreement (ILA) for the use of property.*
 - *Port of Tacoma Only Vote – Authorization to enter into a lease for the purpose of automobile and heavy equipment storage between the Puyallup Indian Tribe (Lessor) and Port of Tacoma (Lessee).*
 - *Port of Tacoma Only Vote – Authorization for a third amendment to the Lease and Operating Agreement between the Port of Tacoma and WWL Vehicle Services, LLC and authorization to waive the three-month minimum security deposit.*