

Special Meeting Notice



*On **Tuesday, October 24, 2023 at 10:00 a.m.** the Port of Tacoma Commission will hold a Special Meeting at the Fabulich Center (3600 Port of Tacoma Rd, Room 104, Fife, WA). This is a public meeting and the open public session will begin at **12:00 p.m.** Remote viewing is available at the Port of Tacoma website: www.portoftacoma.com/commission. The purpose of the meeting is to conduct Port business as set forth in the agenda below:*

10:00 - 10:30 AM: CALL TO ORDER and SPECIAL ORDER OF BUSINESS (Closed)

1. Call to Order
2. Recess into Closed Port Workers CBA Update (OPMA exempt)

10:30 AM – 12:00 PM: EXECUTIVE SESSION

RECESS INTO EXECUTIVE SESSION

1. One (1) Item of Potential Litigation – RCW 42.30.110(1)(i)
2. One (1) Property Selling/Leasing Item – RCW 42.30.110(1)(c)
3. One (1) Item of Potential Litigation – RCW 42.30.110(1)(i) and Property Selling/Leasing Item – RCW 42.30.110(1)(c)

12:00 PM: PUBLIC SESSION

1. **RETURN TO ORDER AND FLAG SALUTE**
2. **APPROVAL OF THE AGENDA**
3. **EXECUTIVE DIRECTOR'S REPORT**
4. **PUBLIC COMMENT** – Public comment may be given via:
 - A. Provide verbal comment at the meeting
 - B. Submit written comments to comment@portoftacoma.com by 12:00 pm the day prior to the meeting.
 - C. Mail written comments to ATTN: Executive Office – P.O. Box 1837, Tacoma, WA 98401
5. **CONSENT AGENDA**
 - A. Minutes: September 19, 2023
 - B. Check Certifications: Checks during the period of 9-12-23 to 10-5-23
6. **COMMISSION ACTIONS**
 - A. Proclamation 2023-06-PT: Native American Heritage Month & Indigenous Peoples' Day
 - B. Maritime Center Project:
 1. Project Authorization Increase
 2. ILA #2 with Tacoma Public Schools Amendment
7. **SPECIAL ORDER OF BUSINESS**
 - A. Honor Retiree: Brenda Hauge
8. **NEW BUSINESS**
9. **COMMITTEE REPORTS**
10. **ISSUE BRIEFINGS**
11. **ANNOUNCEMENTS / COMMISSIONER COMMENTS**
12. **ADJOURNMENT**