

Special Meeting Notice



On **Tuesday, August 6, 2024 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 for the purpose of the Dual Action Consent Agenda items 8C and 8D as referenced below.** The meeting will be held at The Conference Center at Seattle-Tacoma International Airport, Mezzanine Level (17801 International Blvd, Seattle, Washington). The meeting will also be streamed live at <http://www.nwseaportalliance.com/about-us/governance>.

The purpose of the special meeting of the Port of Tacoma (POT) Commission is to consider: 1) approving the First Amendment to the Interlocal Agreement for Support Services by and between the Port of Tacoma and The Northwest Seaport Alliance to include Exhibit POT 21, the NWSA Real Estate Service Directive for Municipal, County, and State – Use of Licensed Property by and between POT and NWSA (Item 8C on the agenda below); and 2) litigation direction and funding to file a petition for writ of certiorari of the Ninth Circuit’s decision in *Puget Soundkeeper Alliance v. Port of Tacoma et al.* (Item 8D on the agenda below.)

AGENDA

1. Call to Order – 9:30 AM

2. Recess Executive and Closed Sessions

Executive session pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency litigation.

3. Return to Order – 11:30 AM

4. Flag Salute

5. Report by the Chief Executive Officer

6. Public Comment In addition to in-person testimony, written comments may be submitted to the Managing Members at the meeting or by email to nwsacomment@nwseaportalliance.com prior to the meeting or by U.S. Mail to NWSA Public Comment, PO Box 2985 Tacoma Washington 98401-2985. Written comments must be received by August 5, 2024 by 4:00 p.m. to be distributed prior to the meeting. Pursuant to RCW 42.56, recorded public comments and public meeting sign-in sheets, including names and any contact information provided, are subject to public disclosure.

7. Work Group / Committee Reports

8. Consent Agenda

- A. Approval of the minutes of the July 2, 2024 Managing Member regular meeting.
- B. Approval of the payment of check and wire transfers during the period of June 22, 2024 through July 26, 2024 in the total amount of \$24,932,807.23.
- C. Dual Action NWSA and Port of Tacoma: Approving the First Amendment to the 2024 Interlocal Agreement for Support Services By and Between the Port of Tacoma and The Northwest Seaport Alliance to include the NWSA Real Estate Service Directive for Municipal, County, and State Use of Licensed Property.
- D. Dual Action NWSA and Port of Tacoma: litigation direction to file a petition for writ of certiorari of the Ninth Circuit’s decision in *Puget Soundkeeper Alliance v. Port of Tacoma et*

al., and authorize the NWSA to fund such effort in an amount up to \$250,000 in related additional legal and defense costs.

9. Actions

- A. Wooden Light Pole Replacement Program. Request project authorization in the amount of \$10,270,000 for a total authorized amount of \$10.9 million for the Wooden Light Pole Replacement Program project (MID 201148.01).
- B. SSA Terminals T18 10th Amendment. Request authorization to execute the Tenth Amendment to the Terminal 18 Lease between SSA Terminals (Seattle Terminals), LLC and the NWSA.
- C. Grant Acceptance of Climate Commitment Act (CCA) funding. Request authorization for the CEO to accept CCA funding in the amount of \$6.3 million from the Washington Department of Transportation and to expend subject funds to support the NWSA's Zero Emission Truck Incentive Program.

10. Briefings

- A. Grants Update

11. General Business

- A. Cargo/Operations Update
- B. CEO Announcements
- C. Commissioner Comments

12. Adjourn