

# Special Meeting Notice



*On **Tuesday, December 3, 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 (POT) Commission for the purpose of action item 9C(2) as referenced in the agenda below.** The meeting will be held at the Conference Center at SEA inside the Seattle-Tacoma International Airport (Mezzanine Level – 17801 International Blvd., Seattle, WA 98158). The meeting will also be streamed live at <http://www.nwseaportalliance.com/about-us/governance>.*

*The purpose of the special meeting of the POT Commission is to take action on a request to dedicate WRDA Section 2106 / Harbor Maintenance Tax (HMT) funds to fund the full eligible costs on the design request for the Husky and WUT berth deepening project, estimated at a total of \$2.6 million.*

## AGENDA

- 1. Call to Order – 9:30 AM**
- 2. Recess to Executive and Closed Session:**
  - A. Executive Session pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency
  - B. Closed session pursuant to Federal Maritime Commission (FMC) regulations and related laws found at 46 U.S.C. § 40306, 46 C.F.R. § 535.608, 46 C.F.R. § 535.701(i)(1) and as authorized by the Port of Seattle/Port of Tacoma Alliance Agreement (FMC No. 201228).
- 3. Return to Order – 12:00 PM**
- 4. Flag Salute**
- 5. Report by the Chief Executive Officer**
- 6. Public Comment** In addition to giving public comment orally at the meeting, written comments may be submitted to the Managing Members at or before the meeting by sending an email to [nwsacomment@nwseaportalliance.com](mailto:nwsacomment@nwseaportalliance.com) or by U.S. Mail to NWSA Public Comment, PO Box 2985 Tacoma Washington 98401-2985. Written comments must be received by Monday, December 2, 2024, 12:00 p.m. (noon) to be distributed to commissioners 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**
  - A. Environmental Work Group Report
- 8. Consent Agenda**
  - A. **Minutes - October 25, 2024 Meeting**
  - B. **Minutes - November 5, 2024 Meeting**
  - C. **Certification of Check/Wire Disbursements**
  - D. **West Sitcum Building 950 Sewer Upgrades**

Request the Managing Members grant project authorization in the amount of \$1,815,000, for a total authorized amount of \$2,024,000, for work associated with the West Sitcum Building 950 Sewer Upgrades, Project Identification No. 201189.01
  - E. **Federal Lobbying Services Contract Approval**

Request Managing Members authorize the CEO to execute a five-year personal services agreement (PSA 072140) with Elevate Government Affairs, LLC for federal lobbying services.

## **9. Actions**

**A. First Reading of Resolutions 2025-01 amending the Master Policy Delegation of Authority and 2025-02 the Sixth Amended NWSA Bylaws.**

**B. Husky Lease Amendment, Crane Rental Agreement, FY2023 MARAD PIDP Grant Acceptance and Husky Terminal Expansion Project Authorization**

Request Managing Members authorize:

- the CEO to execute the Sixth Amendment to the Husky Terminal Lease
- the CEO to execute the Fourth Amendment to the Husky Crane Rental Agreement
- the acceptance of a Federal Maritime Administration (MARAD) 2023 PIDP Grant in the amount of \$54,233,330 for the Husky Terminal Expansion Project
- project authorization in the amount \$9,000,000 for a total authorized amount of \$9,350,000, for work associated with the Husky Terminal Expansion Project, Master Identification No. 201201.01.

**C. Husky and WUT Berth Deepening Design Project Authorization and Port of Tacoma Commission Authorization to Fund Full Eligible Costs with WRDA Section 2106 / Harbor Maintenance Tax Funds (HMT)**

(1). Request Managing Members authorize:

- project authorization in the amount of \$1.5 million for a total authorized amount of \$3,075,000, for work associated with the Husky Berth Deepening, Project Identification No. 201169.01.
- project authorization in the amount of \$1,470,000, for a total authorized amount of \$3,465,000, for work associated with the Washington United Terminals Berth Deepening, Project Identification No. 201166.01.

(2) Request Port of Tacoma Commission dedicate WRDA Section 2106 / HMT funds to fund the full eligible costs of this design request, estimated at a total of \$2.6 million.

**D. 2024 NWSA International Container Rail Cargo Program Update and Funding Request**

Request Managing Members approve additional funding for the 2024 International Container Rail Cargo Program of \$4,000,000 for a total program funding of \$12 million amending the allowable maximum reimbursement for any single participating carrier to a fixed amount of \$1,200,000.

**E. Memorandum of Understanding (MOU) between NWSA and Puyallup Tribe of Indians (Tribe) regarding East Blair Terminal Two (EB2).**

Request the Managing Members authorize the CEO to enter into a MOU between the NWSA and the Puyallup Tribe (Tribe) relating to the proposed construction of East Blair Terminal 2 (EB2) and the combined operations of East Blair Terminal One and EB2 by the NWSA and the Tribe in substantially the same form as presented.

## **10. Briefings**

A. Port Community System (PCS) Update

## **11. General Business**

A. Cargo/Operations Update

B. CEO Announcements

C. Commissioner Comments

## **12. Adjourn**