

Special Meeting Notice



*On **Tuesday, February 3, 2026, at 12:00 PM** the Northwest Seaport Alliance (NWSA) Managing Members will hold a special meeting with a start time other than their regularly scheduled time. **This will also be a special meeting of the Port of Tacoma (POT) Commission.** The meeting will be held at the Conference Center at SEA, 17801 International Blvd, Seattle, WA (inside the Seattle-Tacoma International Airport – Mezzanine Level). 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 item 9D (Potential Action regarding the Ecology 2025 Industrial Stormwater General Permit Appeal) as outlined in the agenda below:

AGENDA

1. **Call to Order – 11:00 AM**
2. Executive Session (closed to public) pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency 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.
3. **Return to Order – 12:00 PM**
4. Flag Salute
5. Report by CEO
6. Public Comment - In addition to delivering public comment in person, written comments may be submitted to the Managing Members at the meeting, or prior to the meeting by email to 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 12:00 p.m. the Monday before the meeting to be distributed prior to the meeting. Pursuant to RCW 42.56, recorded public comments, written comments, and public comment sign-up 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 January 6, 2026 meeting.
 - B. Approval of disbursements totaling \$2,378.6 issued during the period December 22, 2025 to January 25, 2026.
 - C. Approval of disbursements totaling \$25,333,885.54 issued during the period December 22, 2025 to January 25, 2026.
 - D. NOAA PORTS Weather Stations Memorandum of Understanding. Authorization for the CEO to execute an amendment to the Interlocal Agreement with NOAA's National Ocean Service, Center for Operations Oceanographic Products and Services for the management, operation, maintenance, and repair of NOAA's Tacoma and Seattle PORTS® Real-Time Systems.
 - E. Amendment to PA071686 for Financial Auditing Services. Approve amendment to contract 071686 to increase authorized amount by \$39,221.25 for a total authorized amount of \$394,221.25.
9. Action
 - A. Terminal 7 (T7) Infrastructure Repairs and Improvements Design Authorization. Project authorization in the amount of \$2,877,000 for a total authorized amount of \$3,227,000 for design work associated with the T7 Infrastructure Repairs and Improvements, MID No. 201207.01.
 - B. First Reading - Resolution 2026-02; a resolution adopting the Master Benefits and Salaries,

- and superseding Resolution 2025-03 and all prior Master Benefit and Salary Resolutions.
 - C. South Intermodal Yard:
 - (1). Authorize Fourth Amendment to Amended and Restated Pacific Rail Service Operating Contract.
 - (2). First Reading – Lease and Operating Agreement between NWSA and Union Pacific Railroad Company.
 - (3). First Reading – Lease and Operating Agreement between NWSA and BNSF Railway Company.
 - D. NWSA | Port of Seattle | Port of Tacoma: Potential Action regarding the Ecology 2025 Industrial Stormwater General Permit Appeal.
10. Briefings
- A. Port Community System Update
 - B. 2025 Q4 Grant Update / 2026 Forecast
11. General Business
- A. Cargo/Operations Update
 - B. CEO Announcements
 - C. Commissioner Comments
12. Adjourn