

Special Meeting Notice



On **Tuesday, June 2, 2026** the Managing Members of the Northwest Seaport Alliance (NWSA) will hold a special meeting. The meeting will be held at the same date and time as the regular meeting, but at an alternate location: The Fabulich Center, 3600 Port of Tacoma Road, Tacoma, WA. The meeting will also be streamed live at <http://www.nwseaportalliance.com/about-us/governance>.

This meeting will also be a special meeting of the Port of Tacoma Commission as to a portion of item 2B of the executive session RCW 43.20.110(1)(i) and items 9B and 9C as further detailed in the agenda below:

AGENDA

1. **Call to Order – 9:30 AM**
2. Executive Session (closed to public)
 - A. Executive session pursuant to RCW 42.30.110(1)(f) to evaluate complaints or charges brought against a public officer or employee.
 - B. Executive session 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, WA 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. Approve the minutes: (1) May 5, 2026 and (2) May 15, 2026.
 - B. Approve Disbursements totaling \$17,904,991.43 on checks 2926 through 3056 in the amount of \$3,663,754.02 and electronic payments in the amount of \$14,241,237.41 issued during the period April 28, 2026 to May 20, 2026, which were certified by the Northwest Seaport Alliance Auditor below, are presented for approval by the Managing Members of the Northwest Seaport Alliance at the June 2, 2026 meeting.
 - C. Request project authorization in the amount of \$300,000 for a total authorized amount of \$500,000 for work associated with the West Sitcum Terminal Capstan Gangway Replacement, Project Identification No. 201242.01.
 - D. Request authorization for the CEO or his delegate to accept additional EPA DERA grant funds in the amount of \$221,166.61 for a total authorized amount of \$1,121,116.61 for the Domestic Truck Scrapping Program, Project Identification No. 201050.06(a).
 - E. Request authorization for the CEO or his delegate to enter into Vessel Service Agreements with the following customers in substantially the same form as presented: (1) MOL (Americas) LLC acting for and on behalf of Mitsui O.S.K. Lines Ltd. (2) "K" Line America, Inc. on behalf of Kawasaki Kisen Kaisha, Ltd. ("K" Line) (3) Hyundai-Glovis Co., Ltd. and (4) Liberty Global Logistics.

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- F. T18 Paving Maintenance 2026-2030: Request project authorization in the amount of \$5,000,000 for work associated with the T18 Paving Maintenance 2026-2030 Project, Project Identification No. N10882.
- 9. Action
 - A. 2026 NWSA Cargo and Service Incentive Program
Request the Managing Members authorize establishment of, a two-year cargo and service incentive program comprised of the following elements: (1) Voyage Consistency and On-Time Arrival Award; (2) International Rail Service Incentive; and (3) International Container Rail Cargo Incentive in substantially the same form as presented; and funding for the two-year (June/July 2026 – June 2028) cargo and service incentive program in the amount of \$30 million over the two years of the program.
 - B. Dual Action Port of Tacoma / NWSA: West Sitcum Litigation: Request Port of Tacoma Commission and the Managing Members of The NWSA approve the final settlement of *Puget Soundkeeper Alliance v. Port of Tacoma* litigation, and authorize the execution and entry of a Consent Decree consistent with the terms of the agreed settlement.
 - C. Dual Action Port of Tacoma / NWSA: 3401 Taylor Way: Request authorization from the Managing Members of the Northwest Seaport Alliance for its CEO, and from the Port of Tacoma Commission for its Executive Director, or their delegates, to enter into an Interlocal Agreement in substantially the same form as presented regarding the use of approximately 4.8 acres, including non-exclusive preferential use of approximately 500 LF of dock space located at 3401 Taylor Way, Tacoma, Washington (“log dock” Site) starting August 1, 2026.
 - D. Husky Crane North Vault Plug-In Project Authorization: Request project authorization in the amount of \$408,000 for a total authorized amount of \$558,000 for work associated with the Husky Crane North Vault Plug-In, Project Identification No. 202038.
 - E. Terminal 18 (T18) Paving Condition Assessment: Request project authorization in the amount of \$350,000 for a total authorized amount of \$700,000 for work associated with the T18 Paving Condition Assessment, Project Identification No. N10674.
 - F. T18 Transtainer Runs Project Budget & Allowance Authorization Increase: Request project authorization in the amount of \$1,645,000, for a total authorized amount of \$5,645,000, for work associated with the Terminal 18 Transtainer Runs, Project Identification No. N10563.
 - G. First Reading – Proposed Lease Agreement between the NWSA and Vane Line Bunkering, LLC Lease at Pier 17.
 - 10. Briefings
 - 11. General Business
 - A. Cargo/Operations Update
 - B. CEO Announcements
 - C. Commissioner Comments
 - 12. Adjourn