

Special Meeting Notice



*On **Tuesday, September 1, 2026** the Managing Members of the Northwest Seaport Alliance (NWSA) will hold a special meeting. The meeting will be held at 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 take action on item 10A(2) – A First Amendment to the Interlocal Agreement between The Port of Tacoma and The Northwest Seaport Alliance Regarding Use of Properties at 4215 SR 509 N Frontage Road; 2302 Ross Way; and 1701 Port of Tacoma Road; and Improvements to 1736 Milwaukee Way as further detailed in the agenda below:*

Agenda

1. Call to Order – 9:30 AM
2. Recess to Closed Session
 - A. Executive session pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency potential litigation to which the agency is or is likely to become a party (iii) including litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.
 - B. Closed session pursuant 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 Port of Seattle/Port of Tacoma Alliance Agreement, FMC Agreement No. 201228.
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. on 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
 - A. Internal Governance Work Group
8. Special Orders of Business
 - A. Washington Public Ports Association Award Presentation
 - B. Inland Logistics HUB Rail Modal Group
9. Consent Agenda
 - A. Approve the August 4, 2026, minutes.
 - B. Approve disbursements totaling \$41,795,462.65 on checks 3344 – 3492 and electronic payments issued during the period of July 24, 2026 – August 20, 2026.

- C. Authorize the CEO or his delegate to execute the Lease Agreement between the Northwest Seaport Alliance and ConGlobal Industries LLC for the Premises located at Terminal 106 West and Terminal 108.
- D. Authorize the CEO or his delegate to write off Palma Trucking LLC and Green City Truck LLC uncollectible accounts in the amounts of \$63,318 and 103,991 respectively, plus all applicable finance charges.

10. Actions

- A. Auto Warehousing Co. 12th Amendment to Lease and Operating Agreement & NWSA/Port of Tacoma Interlocal Agreement for Use of Property & Road Improvements
 - (1) Authorize the CEO or his delegate to execute the Auto Warehousing Co. (AWC) Lease and Operating Agreement 12th Amendment, in substantially the same form as presented.
 - (2) **Dual Action NWSA Managing Members and Port of Tacoma Commission** Authorize the NWSA CEO and the Port of Tacoma Executive Director or their respective delegates to execute the First Amendment to the Interlocal Agreement between The Port of Tacoma and The Northwest Seaport Alliance Regarding Use of Properties at 4215 SR 509 N Frontage Road; 2302 Ross Way; and 1701 Port of Tacoma Road; and Improvements to 1736 Milwaukee Way.
- B. CMA CGM Deferral of Shortfall Lift Fee Under APL Modification Agreement
Authorize a deferral of the deadline to pay the shortfall lift fee for CMA CGM/APL under the parties' October 28, 2021 Modification Agreement, to December 31, 2026 during which deferral period, the shortfall lift fee shall accrue 4.0% interest.
- C. First Reading – GRT Environmental Services (USA) Ltd. Lease at 3401 Taylor Way
- D. First Reading – Resolution 2026-07; A resolution adopting the Seventh Amended Bylaws of The Northwest Seaport Alliance Managing Members.

11. Briefings

12. General Business

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

13. Adjourn