Special Meeting Notice

*On **Tuesday, December 1, 2026, at 11:30 a.m.** the Managing Members of The Northwest Seaport Alliance (NWSA) will hold a special meeting. The purpose of the special meeting is to hold the monthly meeting of the Managing Members, at a start time other than its regularly scheduled start time. The meeting location is The Conference Center at SEA, 17801 International Blvd, Seattle, WA (inside the SeaTac International Airport—mezzanine level) and will 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** to take action on agenda item 10C(1) on the agenda as detailed below.*

AGENDA

1. Call to Order – 11:30 AM
2. Recess to 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 Port of Seattle/Port of Tacoma Alliance Agreement, FMC Agreement No. 201228.
3. Return to Order – 12:15 PM
4. Flag Salute
5. Report of the 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. 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 Reports
8. Committee Reports
9. Consent Agenda
   A. Approve the minutes: October 15, 2026
   B. Approve the minutes: October 30, 2026
   C. Approve the minutes: November 18, 2026
   D. Approve disbursements totaling $30,047,723.49 on checks 3740 through 3748, 3750 through 3918, and 3920 through 3943 and electronic payments issued during the period October 17, 2026 through November 19, 2026.
   E. Approve disbursements totaling $31,281.87 on check 3749 and 3919 issued during the period October 17, 2026 through November 19, 2026.
   F. NYK Group Americas Inc. Vessel Service Agreement - Authorize the CEO or his delegate to enter into a vessel service agreement with NYK Group Americas Inc. from December 2, 2026 through June 30, 2028, in substantially the same form as presented.

G. Pier 3 and 4 and Washington United Terminals Maintenance Dredging 2026
(1) Project authorization increase in the amount of $186,000 for a total authorized amount of $531,000 for work associated with the Pier 3 and 4 Maintenance Dredging 2026, Project ID 202066.
(2) Project authorization increase in the amount of $165,000 for a total authorized amount of $865,000 for work associated with the Washington United Terminal Maintenance Dredging 2026, Project ID 202067.

10. Actions
    A. Second Reading - Resolution 2026-08 Delegation of Authority Master Policy
    Adopt Resolution 2026-08 amending the Delegation of Authority Master Policy as recommended by the Internal Governance Work Group.
    B. 2027-2029 Cargo Incentive Programs
    Authorize $30 million in funding for and the establishment of a two-year Cargo Incentive Program.
    C. Husky and Washington United Terminals Berth Deepening
    (1) Homeport Action – Port of Tacoma Commission
    Authorize the Port of Tacoma Executive Director, or delegate, to allow the NWSA to use, subject to reimbursement at market rate, four discounted service-acre-year (DSAY) of advance conservation credits to offset potential mitigation debits for Husky Berth Deepening Project, Project ID No. 201169.01 and Washington United Terminals Berth Deepening Project, Project ID No. 201166.01.
    (2) Project authorization in the amount of $25,925,000, for a total authorized amount of $29,000,000, for work associated with the Husky Berth Deepening Project, Project ID No. 201169.01.
    (3) Project authorization in the amount of $36,535,000, for a total authorized amount of $40,000,000, for work associated with the Washington United Terminals Berth Deepening Project, Project ID No. 201166.01.
    (4) Authorization for the Chief Executive Officer or designee to accept a grant and enter into an agreement with the U.S. Department of Transportation's Maritime Administration (MARAD) for $2,000,000.
    D. State and Federal Government Affairs Agendas - Approve the 2027 State and Federal Government Affairs Agendas
11. Briefings
12. General Business
    A. Cargo Operations Update
    B. CEO Announcements
    C. Commissioner Comments
13. Adjourn