

## NOTICE SPECIAL MEETING & EVENT PARTICIPATION

On Tuesday, August 3, 2021 The Northwest Seaport Alliance (NWSA) Managing Members, the Port of Seattle Commission and Port of Tacoma Commission will hold a joint meeting. The meeting will be held at The Conference Center at SEA, Room 6012M, 17801 International Blvd. Seattle, Washington 98158. The Managing Members will convene at 10:00 a.m. for a closed executive session. The public session will begin at 11:00 a.m. in the International A Conference Room. To attend the public meeting by telephone dial: 1-253-617-4257 and enter conference ID: 368 672 331#. The meeting will also be streamed live on the NWSA meeting webpage at [www.nwseaportalliance.com](http://www.nwseaportalliance.com).

The meeting is the regular meeting of the NWSA Managing Members, and special meetings of Port of Seattle and Port of Tacoma Commissions.

The purpose of the special meeting of the Port of Seattle, is to consider an interlocal agreement between the NWSA and the Port of Seattle to transfer use and management of the U.S. Customs and Border Protection premises located at Terminal 106 to the NWSA.

The purpose of the special meeting of the Port of Tacoma is to consider adding Juneteenth as a recognized holiday for non-represented employees to the 2021 Master Benefit & Salary Resolution and because Juneteenth 2021 has passed, to consider authorizing one personal holiday for non-represented employees to be taken no later than December 31, 2021.

Following the meeting, from 6:30 p.m. to 8:30 p.m. a quorum of Managing Member Commissioners may attend a dinner at the Cedarbrook Lodge, 18525 36th Ave. S. Seattle, Washington 98188. No Northwest Seaport Alliance Managing Member or Port Commission business will be conducted.