

## **SPECIAL MEETING NOTICE**

On **Tuesday, August 2, 2022, at 9:00 a.m.** The Northwest Seaport Alliance (NWSA) will hold a Regular Managing Member meeting. This will also be a special meeting of the Ports of Seattle and Tacoma Commissions. The meeting will be at the **SeaTac Conference Center** located in the SeaTac Airport (17801 International Blvd), SeaTac, WA. The meeting will also be streamed live on the NWSA's public meetings webpage found at [www.nwseaportalliance.com/about-us/governance](http://www.nwseaportalliance.com/about-us/governance).

The purpose of the special Port of Seattle Commission meeting is to consider authorizing the Port of Seattle Executive Director to approve the First Amendment to the Interlocal Agreement (ILA) between the Port of Seattle and the NWSA regarding the Alliance's use of Port Owned Cranes. The Port of Seattle Commission will also consider authorizing the Executive Director to enter into an ILA with NWSA and the Port of Tacoma for a National Marine Fisheries (NMFS) liaison position.

**The purpose of the special Port of Tacoma Commission meeting is to consider authorizing the Port of Tacoma Executive Director to enter into an Interlocal Agreement with NWSA and the Port of Seattle for a NMFS liaison position.**