

Special Meeting Notice



*On **Tuesday, November 5, 2024 at 11:30 a.m.** the Northwest Seaport Alliance (NWSA) will hold its regular Managing Member public session. **This will also be a special meeting of the Port of Tacoma Commission for the purpose of the Dual Action item 8D as referenced in the agenda below.** The meeting will be held at the Fabulich Center (3600 Port of Tacoma Road, Tacoma, Washington 98424). The meeting will also be streamed live at <http://www.nwseaportalliance.com/about-us/governance>.*

The purpose of the special meeting of the Port of Tacoma (POT) Commission is to direct legal counsel to file an appeal of the 2025 Industrial Stormwater General Permit to the Pollution Control Hearings Board, contingent on the final permit including any of the most critical issues identified by staff.

AGENDA

9:30 a.m.

1. Call to Order

2. Recess to Executive and Closed Sessions: Executive session pursuant to RCW 42.30.110(1)(i)(iii) to discuss with legal counsel representing the agency two matters of litigation or potential litigation to which the agency 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 and the legal risks of a proposed course of action. Followed by a closed discussion 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 the Port of Seattle/Port of Tacoma Alliance Agreement, FMC Agreement No. 201228.

11:30 a.m.

3. Return to Order

4. Flag Salute

5. Report by the Chief Executive Officer

6. Public Comment In addition to in-person testimony, written comments may be submitted to the Managing Members at the meeting or by email to nwsacomment@nwseaportalliance.com prior to the meeting or by U.S. Mail to NWSA Public Comment, PO Box 2985 Tacoma Washington 98401-2985. Written comments must be received by Tuesday, September 3 before 4:00 p.m. to be distributed prior to the meeting. Pursuant to RCW 42.56, recorded public comments and public meeting sign-in sheets, including names and any contact information provided, are subject to public disclosure.

7. Work Group / Committee Reports

A. Audit Committee

B. Legislative Work Group

8. Consent Agenda

A. Approval of the October 1, 2024 minutes

B. Check/Wire Certification Approval

(1). Disbursements totaling \$11,778,464.10 on checks 152 through 160, and 162 through 453 in the amount of \$6,579,765.20 and electronic payments in the amount of \$5,198,698.90 issued during the period September 20, 2024, through October 28, 2024

(2). Disbursements totaling \$2,573.35 on check 161 issued during the period September 20, 2024, through October 28, 2024

C. Charging and Fueling Infrastructure Grant Funding

Request the Managing Members authorize the CEO to accept Charging and Fueling Infrastructure grant funding in the amount of \$12 million from the Federal Highway Administration and to expend subject funds to support the Zero Emission Drayage Truck Incentive Program.

D. Dual Action (NWSA & Port of Tacoma Commission) 2025 Industrial Stormwater General Permit (ISGP) Conditional Appeal & Funding

Request the POT Commission and the Managing Members of NWSA direct legal counsel to file an appeal of the 2025 ISGP to the Pollution Control Hearings Board (PCHB), contingent on the final permit including any of the most critical issues identified by staff and further the Managing Members approve \$600,000 in funding from the NWSA for such appeal.

9. Actions

A. 2025 Operating Budget, Capital Investment Plan and Service Level Agreement Delegation Request the Managing Member authorize the following items:

(1). The 2025 Operating Budget

(2). The 2025-2029 Capital Investment Plan

(3). The NWSA CEO to enter into and execute the 2025 Service Level Agreements with the Homeports (Port of Seattle and Port of Tacoma)

B. State and Federal Government Affairs Agendas

Request Managing Members approve:

(1). The State Government Affairs Agenda

(2). The Federal Government Affairs Agenda

10. Briefings

A. Inland Hub Update

11. General Business

A. Cargo/Operations Update

B. CEO Announcements

C. Commissioner Comments

12. Adjourn