

# Special Meeting Notice



*On **Friday, March 7, 2025, at 11:15 AM** the Northwest Seaport Alliance (NWSA) Managing Members will hold a special meeting. **This will also be a special meeting of the Port of Tacoma (POT) Commission for the purpose of hearing and deliberation without vote on action item 9B as referenced in the agenda below.** The meeting will be held at the Fabulich Center, Room 104, 3600 Port of Tacoma Road, Tacoma, WA. The meeting will also be streamed live at <http://www.nwseaportalliance.com/about-us/governance>.*

*The purpose of the special meeting of the POT Commission is to consider approving the Water Resources Development Act Section 2106 and use of the Harbor Maintenance Tax (HMT) Donor Port Funds for 2024 and future years. Vote on the item presented will occur at a future NWSA Managing Member meeting.*

## AGENDA

### **1. Call to Order – 9:30 AM**

### **2. Recess to Closed Session**

- A. Executive session to discuss with legal counsel representing the agency litigation or potential litigation to which the agency is or is likely to become a party and the legal risks of a proposed action when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency RCW 42.30.110(1)(i)

### **3. Return to Order – 11:15 AM**

### **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 prior to the meeting. Written comments may be submitted by email to [nwsacomment@nwseaportalliance.com](mailto: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. Thursday, March 6, 2025, 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. Environmental Work Group

### **8. Consent Agenda**

- A. Approval of the minutes of the February 4, 2025 meeting.
- B. Approval of disbursements totaling \$6,139,942.24 on checks 695 through 740 and 742 through 812 in the amount of \$2,459,146.24 and electronic payments in the amount of \$3,680,796.00 issued during the period January 25, 2025 through February 23, 2025.
- C. Approval of disbursements totaling \$11,920.87 on check 741 issued to the State Auditor's Office during the period January 25, 2025, through February 23, 2025.
- D. Terminal 30 Lease/Pause Agreement.

### **9. Actions**

- A. First Reading Northwest Seaport Alliance Resolution 2025-03, the Master Benefit and Salary Resolution.
- B. Port of Tacoma and Port of Seattle Commissions:  
Introduction of Joint Port of Seattle/Port of Tacoma Resolution (Resolution numbers 3835 & 2025-04-PT respectively), a resolution regarding Water Resources Development Act Section 2106 and Harbor Maintenance Tax Donor Port Funds for 2024 and Future Years.

**10. Briefings**

- A. Grant Funding Strategy

**11. General Business**

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

**12. Adjourn**