

Special Meeting Notice



On **Tuesday, April 1, 2025, at 9:30 AM** the Northwest Seaport Alliance (NWSA) Managing Members will hold their regular monthly meeting. **This will also be a special meeting of the Port of Tacoma (POT) Commission.** The meeting will be held at the Conference Center at SEA, 17801 International Blvd. Seattle, WA located inside the Seattle-Tacoma International Airport – Mezzanine Level. 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 **Item 8D**, a joint resolution of the Port of Tacoma and the Port of Seattle regarding Water Resources Development Act (WRDA) Section 2106 Harbor Maintenance Tax (HMT) Donor Port Fund distribution for 2024 and future years.

AGENDA

1. Call to Order – 9:30 AM

2. Recess to Closed Session

3. Return to Order – 12:00 PM

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 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. Monday, March 31, 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. Approve the minutes of the March 7, 2025 meeting.

B. (1) Approve disbursements totaling \$5,554,788.80 on checks 813 through 849 and 851 through 946 in the amount of \$2,693,055.79 and electronic payments in the amount of \$2,861,733.01 issued during the period February 24, 2025 through March 31, 2025 certified by the NWSA auditor.

(2) Approve disbursement totaling \$30,518.54 on check 850 issued on March 5, 2025 certified by the NWSA auditor.

C. Adopt NWSA Resolution 2025-03, the Master Benefit & Salary Resolution.

D. Port of Seattle Commission & Port of Tacoma Commission: Adopt Resolution 3835 / 2025-04-PT, a Joint Resolution of the Port of Seattle and the Port of Tacoma regarding Water Resource Development Act (WRDA) Section 2106 and Harbor Maintenance Tax (HMT) Donor Port Fund distribution for 2024 and future years.

9. Actions

A. **Dual Action of Port of Seattle/NWSA:** Terminal 46 North Substation No. 1 Replacement Project Authorization Increase:

(1) Request the Managing Members of the NWSA increase project authorization in the amount of \$500,000 for a total authorized amount of \$8.5 million for the replacement of Substation No. 1 located on Terminal 46, servicing both NWSA licensed property and property managed by the Port of Seattle, MID No. U00671. (\$1.7 million (20%) to be reimbursed to the NWSA by the Port of Seattle).

(2) Request the Port of Seattle Commission authorize an increase in the total costs not to exceed amount from \$1.6 million to \$1.7 million for reimbursement to the NWSA for the replacement of Substation No. 1 located on Terminal 46 licensed to the NWSA and the Terminal 46 North Pier under Port of Seattle management, MID NO. U00702.

- B. **Dual Action Port of Seattle/NWSA:** Terminal 25 South (T-25S) Memorandum of Understanding. Request the Managing Members authorize the NWSA CEO or his delegate, and that the Port of Seattle Commission authorize the Port of Seattle Executive Director or his delegate, to execute a Memorandum of Understanding between the Northwest Seaport Alliance and the Port of Seattle for the future use of a portion of Terminal 25 South for a proposed Green Stormwater Infrastructure feature and vegetated buffer, in substantially the same form as presented.

10. Briefings

11. General Business

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

12. Adjourn