

Special Meeting Notice



*On **Tuesday, May 6, 2025, at 12:30 PM** 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 a vote on Resolution 2025-06-PT (action item 9D) 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 declare Sumitomo 2403 and related spare parts surplus, and authorize the Executive Director to sell or dispose of the surplus property as provided for in RCW 53.08.090 through Resolution 2025-06-PT.

AGENDA

1. CALL TO ORDER – 9:30 AM

2. RECESS TO EXECUTIVE/CLOSED SESSION

Closed session pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity 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)(g) to review the performance of a public employee; and pursuant to Federal Maritime Commission 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 Port of Seattle/Port of Tacoma Alliance Agreement, FMC Agreement No. 201228.

3. RETURN TO ORDER – 12:30 PM

4. FLAG SALUTE

5. REPORT BY CHIEF EXECUTIVE OFFICER

Guests Lieutenant Colonel Steven Taylor and Sergeant Major Melvin Romero of the 833rd Transportation Battalion.

6. PUBLIC COMMENT

Public comments may be given orally at the meeting or by providing written testimony prior to the meeting. Written testimony will be distributed to the commissioners. In order for written testimony to be provided to the commissioners before the meeting, it must be received by 12:00 PM one day prior to the meeting. Written testimony comments may be submitted by email to nwsacomment@nwseaportalliance.com or by U.S. Mail to NWSA Clerk, P.O. Box 2985 Tacoma Washington 98401-2985. 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
- B. Audit Committee

8. CONSENT AGENDA

- A. Approval of the minutes of the April 1, 2025 meeting.
- B. Approval of disbursements: Disbursements totaling \$80,530,756.96 issued during the period of March 22, 2025 through April 28, 2025.
- C. Husky Terminal 7th Lease Amendment: Request the Managing Members authorize the CEO or his delegate to execute the Seventh Amendment to the Husky Terminal and Stevedoring Lease and Operating Agreement.

9. ACTIONS

- A. CEO Evaluation and potential related action.
- B. *Orion Marine Contractors, Inc. V. NWSA* Terminal 5 Litigation Settlement: Request the Managing Members approve the settlement of Orion Marine Contractors, Inc. V. NWSA litigation and authorize the NWSA CEO or delegate to execute a settlement agreement in substantially the same form as presented.
- C. Culvert AOP Grant Acceptance & PCT WCC Replacement Project:
 - (1). Request the Managing Members authorize the CEO or his delegate to accept Culvert Aquatic Organism Passage funding in the amount of \$2 million from the Federal Highway Administration for the Pierce County Terminal Wapato Creek Culvert Replacement Project.
 - (2). Request the Managing Members grant project authorization in the amount of \$2,612,000 for a total authorized amount of \$2,662,000 for work associated with the Pierce County Terminal Wapato Creek Culvert Replacement Project (Project No. 201213.01).
- D. Surplus of Sumitomo 2403 Crane & Disposal of Cranes IHI 2017 and Sumitomo 2403:
 - (1). Port of Tacoma Commission. Adopt Resolution 2025-06-PT, a resolution of the Port of Tacoma Commission declaring Sumitomo 2403 and related spare parts and authorizing the Executive Director to sell or dispose of the surplus property as provided for in RCW 53.08.090.
 - (2). Request the Managing Members grant project authorization in the amount of \$2 million, for a total authorized amount of \$2 million for work associated with the disposal of Cranes IHI 2078 and Sumitomo 2403.

10. BRIEFINGS**11. GENERAL BUSINESS**

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

12. ADJOURNMENT