

## **RESOLUTION NO. 3673**

**A RESOLUTION** of the Port Commission of the Port of Seattle amending Resolution No. 3611, as amended by Resolution No. 3672, the Seattle Port Commission Bylaws, regarding the appointment of an interim Port Commissioner in the event of a vacancy in the office of Port Commissioner.

**WHEREAS**, the voters of King County authorized and approved the formation of a Port District co-extensive with King County to be known as the Port of Seattle in a special election on September 5, 1911; and

**WHEREAS**, the Port of Seattle was thereupon established as a Port District and has been since then and is now a duly authorized and acting Port District of the State of Washington; and

**WHEREAS**, the Seattle Port Commission is the legally constituted governing body of the Port of Seattle; and

**WHEREAS**, the Seattle Port Commission Bylaws adopted on March 24, 2009, in Resolution No. 3611, and subsequently amended by Resolution No. 3672 on December 4, 2012, constitute the rules governing the organization and transaction of business of the Commission; and

**WHEREAS**, the Commission desires to make certain changes to its Bylaws regarding organization of the Commission;

**NOW, THEREFORE, BE IT RESOLVED** by the Port Commission of the Port of Seattle that Article III, Section 4, is replaced to read as follows:

### Article III

4. In the event of a vacancy in the office of Port Commissioner, such vacancy shall be filled at the next general election. In the interim, the remaining Commissioners

shall fill the vacancy by appointment ~~by a majority vote~~ (i) no later than 90 days after the creation of the vacancy or (ii) where the vacancy is caused by resignation, no later than 90 days after the effective date of the resignation. No later than five (5) working days after the creation of the vacancy or the date on which notice of resignation is provided, the Commission shall issue a press release and post on the Port's website a request for applications from citizens in King County interested in being considered for the appointment. ~~within sixty (60) days of the creation of the vacancy. The Commission shall solicit applications or expressions of interest in this appointment from the citizens of King County within five (5) working days from the creation of the vacancy.~~ All applications for the appointment shall be submitted to the Port Commission ~~no later than the~~ ~~within fifteen (15) working days of application submission date~~ notice being posted ~~noted in the Commission's request for applications.~~ The Commission shall review these ~~submissions~~ applications and shall ~~have~~ obtain background investigations ~~conducted~~ of the applicants. ~~The Commission shall conduct interviews in public session of up to three~~ no more than six (6) of the most qualified candidates. ~~shall be conducted in open session.~~ The Commission shall select one candidate ~~by majority vote in public session~~ to fill the vacancy. ~~by majority vote in open session before the end of the sixty(60) day period.~~

**ADOPTED** by the Port Commission of the Port of Seattle at a duly noticed public meeting thereof, held this \_\_\_\_\_ day of \_\_\_\_\_, 2013, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

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