

RESOLUTION NO. 3689

A RESOLUTION of the Port Commission of the Port of Seattle amending Resolution No. 3611, as amended by Resolution Nos. 3672 and 3673, the Seattle Port Commission Bylaws, regarding duties and titles of Commission officers and updating references to the Director of Commission Services.

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, and Resolution No. 3673 on January 22, 2013, 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 as follows:

Section 1.

In Article II, Section 1, Paragraph (M) and in Article II, Section 5, remove “Director of Commission Services” and insert in lieu thereof: Commission Chief of Staff.

Section 2.

Article III, Section 2, is amended to read as follows:

The Commission shall elect a President but not more than two Co-Presidents and a Secretary from its own members. Additionally, a Vice President and Assistant Secretary may be elected ~~also, if desired~~. During

the temporary absence of any Commission officer, the officer next in line shall temporarily assume the duties of the absent officer in an acting capacity during the absence and in the following order: President, Co-President, Vice President, Secretary, and Assistant Secretary. If a Commissioner's absence is lengthy or due to disability or the inability to serve, the Commission may appoint the officer next in line to the position held by the absent officer.

Section 3.

Article IV, Section 2, is amended to read as follows:

2. The Vice President shall, during the absence or disability of the President or both Co-Presidents, exercise all the functions of the President or Co-Presidents. In addition, the Vice President shall have such powers and discharge such duties as may be assigned from time to time by the Commission.

Section 4.

In Article II, Sections 2, 3, 4, and 5; in Article III, Sections 6 and 7; in Article IV, Section 1; in Article V, Section 2; in Article V, Section 6, Paragraph (B); in Article V, Section 10; and in the footnote to Article VI, Section 5, after "the President" insert the following: or Co-President

ADOPTED by the Port Commission of the Port of Seattle at a duly noticed public meeting thereof, held this _____ day of _____, 2014, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

Port of Seattle Commission