

PRELIMINARY AGENDA
SPECIAL JOINT MEETING: NWSA / PORTS OF SEATTLE & TACOMA
TUESDAY, NOVEMBER 1, 2016
Fabulich Center, Room 104
3600 Port of Tacoma Road, Fife, WA

**COMMISSIONERS REPRESENTING
NWSA MANAGING MEMBERS**

Tom Albro
 Connie Bacon
 Stephanie Bowman
 John Creighton
 Fred Felleman
 Courtney Gregoire
 Don Johnson
 Dick Marzano
 Don Meyer
 Clare Petrich

The NWSA is a marine cargo operating partnership of the Port of Tacoma and Port of Seattle. It is the 3rd largest container gateway in North America.

10-Year Strategic Plan:

- Cargo growth to 6 million TEUs annually
- Creation of 14,600 incremental jobs
- Financial sustainability with return on invested capital, new income growth and solid financial margins

Web site:

www.nwseaportalliance.com

Meeting Information:

(253) 383-9402

9:30 AM: EXECUTIVE SESSION:

Commissioner Bacon

1. CALL TO ORDER
2. RECESS INTO EXECUTIVE SESSION:
 - A. Two (2) Real Estate-Selling/Leasing Items: RCW 42.30.110 (1)(c)

11:30 AM: SPECIAL JOINT MEETING:

Commissioner Bacon

1. RETURN TO ORDER:
 - A. Flag Salute

Commissioner Bacon

2. CONSENT AGENDA:
 - A. Minutes of October 4 and October 18, 2016
 - B. Check Certifications
3. PUBLIC COMMENT

Jean West, Chief HR Officer

Loni Shorten, HR Manager

Christina Roberts, HR Manager

4. ACTION AGENDA:
 - A. **First Reading/Possible Adoption: Resolution 2016-05:** A resolution of the Managing Members authorizing Social Security coverage.
 - B. **First Reading/Possible Adoption: Resolution 2016-06:** A resolution of the Managing Members authorizing participation in Washington State's Public Employees' Retirement System (PERS).
 - C. **First Reading/Possible Adoption: Resolution 2016-07:** A resolution of the Managing Members adopting benefits and pay practices.

DUAL VOTE: NWSA / PORT OF TACOMA: This item will also include an Interlocal Agreement (ILA) between the NWSA and the Port of Tacoma, allowing shared leave between the employees of the two organizations during this transition period of up to three years. The ILA will be a **DUAL VOTE** between the NWSA and the Port of Tacoma.

- D. **First Reading/Possible Adoption: Resolution 2016-08:** A resolution of the Managing Members authorizing participation in the 457 Deferred Compensation Plan.
- E. **First Reading/Possible Adoption: Resolution 2016-09:** A resolution of the Managing Members authorizing participation in the 401(a) Money Purchase Retirement Plan.
- F. **First Reading/Possible Adoption: Resolution 2016-10:** A resolution of the Managing Members establishing a health reimbursement arrangement/Voluntary Employees' Beneficiary Association Plan (HRA VEBA).

**SPECIAL JOINT MEETING
TUESDAY, NOVEMBER 1, 2016
Continued**

David Morrison,
Deputy Treasurer

- G. Request Managing Member authorization for the following items:
1. The 2017 Annual Operating Budget
 2. The 2017-2021 Capital Improvement Plan (CIP)
 3. Capital Construction Contribution Methodology

Dakota Chamberlain,
*Chief Facilities
Development Officer*

- H. ***First Reading:*** Request moving Resolution 2016-04 to a second reading: The NWSA Managing Members' Master Policy, which defines the delegation of administration authority to the Chief Executive Officer.

Lindsay Wolpa,
*Regional Gov. Affairs
Manager*
Evette Mason, Gov.
Affairs Manager

- I. ***DUAL VOTE: NWSA / PORT OF SEATTLE / PORT OF TACOMA:*** Request adoption of the Guiding Principles to Protect and Enhance Maritime & Manufacturing Lands.

John Wolfe, CEO

5. GENERAL BUSINESS
6. COMMISSIONER COMMENT
7. ADJOURNMENT