

PRELIMINARY AGENDA
SPECIAL JOINT MEETING: NWSA / PORT OF SEATTLE / PORT OF TACOMA
TUESDAY, AUGUST 2, 2016
Fabulich Center, Room 104
3600 Port of Tacoma, 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

Commissioner Bacon

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Jason Jordan, *Director, Environmental Programs*

Ron Stuart,
Environmental Project Manager II

Scott Francis, *Director, Port of Tacoma Real Estate*

Jan Shawyer,
Engineering Project Manager I

John Wolfe, *CEO*
Dustin Stoker, *Chief Operations Officer*

9:00 AM: EXECUTIVE SESSION:

1. CALL TO ORDER
2. RECESS INTO EXECUTIVE SESSION:
 - A. Two (2) Real Estate-Selling/Leasing Items RCW 42.30.110 (c)
 - B. One (1) Personnel-Performance Evaluation Item RCW 42.30.110 (g)

11:30 AM: NWSA MANAGING MEMBER MEETING:

1. CALL TO ORDER:
 - A. Flag Salute
2. CONSENT AGENDA:
 - A. Minutes of July 12, 2016
 - B. Check Certification Report
3. PUBLIC COMMENT
4. STAKEHOLDER UPDATES: Clean Air and LNG
 - A. Craig Kenworthy, Executive Director, Puget Sound Clean Air Agency
 - B. Dennis McLerran, Region 10 Administrator, U.S. EPA
 - C. Alan Rathbun, Pipeline Safety Director, Washington State Utilities and Transportation Commission
 - D. Jim Hogan, Project Manager, Puget Sound Energy
5. ACTION AGENDA:
 - A. **DUAL VOTES: NWSA / PORT OF SEATTLE / PORT OF TACOMA:** Request the following authorizations:
 - (1) To enter into an Agreement with Puget Sound Maritime Air Emissions Inventory project funding partners to complete the 2016 Puget Sound Maritime Air Emissions Inventory.
 - (2) Project authorization in the amount of \$595,000 for work associated with the 2016 Puget Sound Maritime Air Emissions Inventory.
 - B. Request authorization for the CEO to enter into the following Agreements regarding the Puget Sound Energy LNG project:
 - (1) Bunkering Easement Agreement
 - (2) Pipeline and Control Measurements Easement Agreement
 - C. Request project authorization in the amount of \$350,000 for the procurement of long-lead materials and design associated with the APM Terminal fender repair.
 - D. Request authorization for funding of the Peak Season Extended Service Hour Program in an amount not to exceed \$2,000,000.
6. COMMISSIONER COMMENT
7. ADJOURNMENT