

RESOLUTION NO. 3733

A RESOLUTION of the Port Commission of the Port of Seattle amending Resolution No. 3611, as amended by Resolutions No. 3672, 3673, 3689, and 3690, the Seattle Port Commission Bylaws, regarding titles and duties of officers and schedule of regular meetings.

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 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 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 titles and duties of officers and the schedule of the Commission's regular monthly meetings; and

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle that the Port of Seattle Commission Bylaws are amended as follows:

Section 1. Vice President.

In Article III, insert the following new Section 8: *The Vice President shall serve as chair of the Commission's Audit Committee and automatically shall succeed the Commission President in the following calendar year.*

And in Article IV, Section 2, after "assigned from time to time by the Commission." insert the following: *The Vice President shall serve as the chair of the Commission's Audit Committee, and automatically shall succeed the President for the subsequent calendar year. If upon completion of the Vice President's term, he or she will not serve as a Port Commissioner in the following calendar year or is otherwise unable to fill the office of President in the following calendar year, the Commission shall elect another Commissioner to serve as President. A motion to elect a President under these circumstances shall be in order as soon as reasonably possible after the Commission learns that the Vice President will be unable to serve as President.*

Section 2. Schedule of Regular Meetings.

In Article V, Section 1, delete "first, second, and fourth Tuesday" and insert in lieu thereof: *second and fourth Tuesday*

And in Article V, Section 4, delete “first and second Tuesday” and insert in lieu thereof: *second Tuesday*

Section 3. Effective Date

The provisions of Section 2 shall be effective upon adoption of this resolution. The provisions of Section 1 shall be effective upon adoption of this resolution and ratification by the Commission of a slate of officers to which the requirements and definitions of these amended Bylaws shall apply.

ADOPTED by the Port Commission of the Port of Seattle at a duly noticed public meeting thereof, held this ____ day of _____, 2017, 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