Item No.: <u>8f amend</u>

Meeting Date: September 10, 2019

## Amendment 1 to Resolution 3761 (Bylaws Amendment) Filed September 4, 2019 For consideration on September 10, 2019

1 In Resolution 3761, in Section 1, on page 1, line 30, strike all the inserted text

through line 34 and replace it as follows:

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- 4 Founded in 1911 by a vote of the people as a special purpose government, the
- 5 Port of Seattle's mission is to promote economic opportunities and the quality of
- 6 life in the region by advancing trade, travel, and commerce in an equitable,
- 7 accountable, and environmentally responsible manner.

8

- 9 And on page 1, line 39, insert a new Section 3 of the resolution as follows:
- Section 3. Article II, Section 1, Port of Seattle Commission Bylaws, is amended to
- read as follows:

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- 13 Membership. *The Port of Seattle is led by a board of five commissioners elected by*
- 14 King County voters to four-year terms pursuant to the provisions of Chapter 53.12
- 15 RCW. The members of the Port of Seattle Commission shall be those
- 16 commissioners duly elected pursuant to the laws of the State of Washington.
- 17 Election and terms of port commissioners shall be pursuant to applicable law. As
- elected officials, each commissioner shall exercise the responsibilities of office
- and be accountable to the general public, the citizens of King County, and one
- 20 another.