

**PORT OF SEATTLE
RESOLUTION NO. 3817**

A RESOLUTION of the Port of Seattle Commission amending Resolution No. 3778 and prior corresponding enacting and amending resolutions through incorporation, pertaining to the Commission’s Bylaws and Rules of Procedure.

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 Commission is the legally constituted governing body of the Port of Seattle; and

WHEREAS, Roberts Rules of Order, Newly Revised, continues to be the adopted parliamentary authority of the Port of Seattle Commission; and

WHEREAS, bylaws of the commission require a review and recommendation as to any needed revisions at least once every three years, as provided by Article VII, Amendment of Bylaws; and

WHEREAS, the bylaws of the commission were last reviewed in full October 2020; and

WHEREAS, the commission has determined it is time to conduct its required three-year review of its governing document regarding its operating rules and rules of procedure, and recommends the amendments herein to provide clarity, improve transparency, and better align its rules of procedure with the goals and priorities of the port commission.

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle as follows:

SECTION 1. The technical and substantive amendments contained in Exhibit A of this resolution are hereby adopted, as if fully set forth herein.

SECTION 2. The commission clerk is hereby authorized to execute scrivener’s error revisions in finalizing amendments to the Commission Bylaws and Rules of Procedure made through adoption of this resolution, as needed, to address technical corrections.

42 **ADOPTED** by the Port Commission of the Port of Seattle at a duly noticed public meeting
43 thereof, held this ___ day of _____, 20__, and duly authenticated in open session by the
44 signatures of the commissioners voting in favor thereof and the seal of the commission.

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Port of Seattle Commission

